

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Shoppers Stop Limited's Insider Trading Code, the 'Trading Window' for dealing in the equity shares of the Company would remain closed, for all Designated Persons and their immediate relatives, **from January 1, 2020 up to the expiry of two days (both days inclusive) after the date of declaration of the un-audited financial results for the quarter and nine months ended on December 31, 2019.**

All Designated Persons have been intimated not to enter into any transaction involving the equity shares of the Company, during the aforesaid non transaction period.

Kindly take the same on records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary & Compliance Officer