

# SHOPPERS STOP

SEC/59/2023-24

August 16, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol : SHOPERSTOP</b>
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**Sub: Reschedule of Scheduled Institutional Investor Meeting**

**Ref: Intimation for Institutional Investor Meeting / Conference vide our letter dated (SEC/55/2023-24)**

Dear Sir / Madam,

This is to inform that the Scheduled Institutional Investor Meeting to be held on Thursday, August 17, 2023 physically at 03.00 pm to 04.00 pm of the Senior Management Company with representatives of Kotak Securities Limited, stands re-scheduled to Monday, August 21, 2023 at 04:00pm to 05:00 pm.

This disclosure is made available on the corporate website of the Company and can be accessed using below link:<https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/>

Kindly take the same on the records.

Thank you.

Yours faithfully,  
For **Shoppers Stop Limited**

**Vijay Kumar Gupta**  
**Vice President- Legal, CS & Compliance Officer**  
**ACS No: 14545**

## Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
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Toll Free No.:1800-419-6648 (9 am to 9 pm).