

SEC/28/2020-21

August 7, 2020

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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Dear Sirs,

**Sub: Notice of the Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”).**

Pursuant to Regulation 29 of the SEBI LODR, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2020**, to, *inter-alia*, consider and approve un-audited financial results of the Company (Consolidated and Standalone) for the quarter ended on June 30, 2020.

In terms of Regulation 47 of the SEBI LODR, a notice with respect to the above is also being advertised in the newspapers.

Kindly take the above on records.

Thank you.

Yours faithfully,  
For **Shoppers Stop Limited**

**Bharat Sanghavi**  
Company Secretary

**Shoppers Stop Ltd.**

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