

SEC/29/2020-21

August 8, 2020

BSE Limited PhirozeJeejeebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Regulations, please find enclosed herewith, copy of newspaper advertisement in respect of Board Meeting, scheduled to be held on August 13, 2020, published today i.e. on August 8, 2020, in the Free Press Journal and Navshakti.

Kindly take the same on record.

Thank you.

Yours truly,

For **Shoppers Stop Limited**

BHARAT
KANAKLAL
SANGHAVI

Digitally signed by
BHARAT KANAKLAL
SANGHAVI
Date: 2020.08.08
12:58:32 +05'30'

Bharat Sanghavi
Company Secretary & Compliance Officer

Encl: A/a

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W),
Mumbai 400 064. T 022- 42497000 CIN : L51900MH1997PLC108798.

Email : customercare@shoppersstop.com; Website www.shoppersstop.com

