SEC/74/2019-20 November 21, 2019

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (East),

Mumbai 400 001. Mumbai 400 051.

Stock Code: 532638 Stock Symbol: SHOPERSTOP

Subject: Intimation of Analyst/ Institutional Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that an analyst / Institutional Investor meet with following was held today:

- DSP Blackrock Investment Mr Vineet Sambre, CIO and;
- AVP Investments Mr. Resham Jain.

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.aspx

Kindly take the same on the records.

Thank you.

Yours truly, For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary and Compliance Officer