

SEC/68/2020-21

November 10, 2020

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 Sirs,

Sub: Intimation of meeting of the Board of Directors to be held on November 13, 2020.

This is further to the Company's intimation dated October 16, 2020, informing about the approval of issue of equity shares of the Company by way of a rights issue ('Rights Issue') to the eligible shareholders of the Company for an amount aggregating up to ₹ 300 Crores (Rupees Three Hundred Crores).

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 to, *inter-alia*, consider, discuss and decide, the terms and conditions and other related matters in connection with the Rights Issue, including the determination of rights issue price, rights entitlement ratio, record date etc.

The above information is also available on the Company's corporate website i.e. <https://corporate.shoppersstop.com/investors/>.

Kindly take the same on record.

Thank you.

Yours truly,
For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary

Shoppers Stop Ltd.

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