SEC/070/2018-19

February 18, 2019

BSE Limited
Mumbai Samachar Marg,
Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
SHOPERSTOP

Dear Sirs,

Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that one-on-one meeting with Mr. Lida Murayama, Fund Manager of Mitsubishi UFJ Kokusai Asset Management Co., Ltd. has been scheduled on February 19, 2019.

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the Fund Manager / Company.

Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company https://www.shoppersstop.com

Kindly take the same on the records.

UMB

Thanking you,

Yours truly,

For Shoppers Stop Limited

Bharat Sanghavi Company Secretary

Shoppers Stop Limited