

SEC/084/2016-17

December 19, 2016

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

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

Dear Sirs.

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. Harit Kapoor - VP Research from IDFC Securities Ltd. has been scheduled on January 3, 2017.

Note: The above schedule is subject to change depending upon exigencies.

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 http://www.shoppersstop.com.

Kindly take the same on the records.

Thanking you,

Yours truly,

For Shoppers Stop Limited.

★ Bharat Sanghavi
 Company Secretary



ustomer Helpline T + 022 61290400 Toll Free No. T + 1 800 419 6648