

SEC/083/2016-17

December 12, 2016

BSE Limited National Stock Exchange of India Ltd. Mumbai Samachar Marg, Exchange Plaza, Bandra-Kurla Complex. Fort. Mumbai - 400 001. Bandra (East), Mumbai-400 051. Stock Code: 532638 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. Sailesh Bhan -Sr. Fund Manager from Reliance Capital Asset Management Ltd. has been scheduled on December 20, 2016.

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

