

SEC/004/2016 -17

April 7, 2016

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.  <b>Stock Code : 532638</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. <b>SHOPERSTOP</b>
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**Subject: Intimation of Schedule of Analysts/ Institutional Investor Meetings**

Dear Sirs,

We refer to our letter dated April 5, 2016 bearing reference no. SEC/001/2016 -17 intimating about the scheduled meeting with Analysts/ Fund/ Institutional Investors/ Broker 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.

In this respect, we request you to kindly note that the meeting scheduled on April 7, 2016 with Dalal & Broacha Stock Broking Pvt. Ltd. is being rescheduled to April 12, 2016.

We request you to kindly take the same on record.

Apart from the above meetings, the Company may be required to hold 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 acknowledge receipt and take the same on the records.

Thanking you,

Yours truly,  
For Shoppers Stop Limited.

*Prashant Mehta*  
\* Prashant Mehta  
Vice President – Legal &  
Company Secretary

