SEC/025/2016 -17

May 9, 2016

BSE Limited	National Stock Exchange of India Ltd.
Mumbai Samachar Marg,	Exchange Plaza,
Fort, Mumbai - 400 001.	Bandra-Kurla Complex.
	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. Dharmen Shah, V.P. Sales from Ambit Capital Pvt. Ltd. have been scheduled on May 13, 2016.

Note: The above schedule is subject to change depending upon exigencies of the Analysts/ Fund/ Institutional Investors/ Broker.

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

Vice President - Legal &

Company Secretary