

SEC/024/2016 -17

May 5, 2016

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| BSE Limited<br>Mumbai Samachar Marg,<br>Fort, Mumbai - 400 001.<br><br><b>Stock Code : 532638</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex.<br>Bandra. (East) Mumbai-400 051.<br><b>SHOPERSTOP</b> |
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**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. Sameep Kasbekar, Research Analyst from Emkay Global Financial Services Ltd. have been scheduled on May 12, 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