SEC/033/2016 -17 June 13, 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 the scheduled One-on-One Meeting:

- 1. Meeting with Mr. Rishabh Chudgar Research Analyst, from Enam Holdings Pvt. Ltd. on June 15, 2016.
- Meeting Mr. Nishant Tiwary Senior VP Investment Banking & Mr. Dhruv Kapadia – Assistant VP - Investment Banking, from Edelweiss Finance Ltd. on June 22, 2016.
- 3. Meeting with Mr. Stephane Champagne VP Portfolio Management, from Signature Global Asset Management on June 27, 2016.

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

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 acknowledge receipt and take the same on the records.

Thanking you,

Yours truly,

For Shoppers Stop Limited.

Prashant Mehta

Vice President – Legal & Company Secretary

