SEC/035/2016 -17 June 22, 2016

BSE Limited

Mumbai Samachar Marg,
Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra. (East) Mumbai-400 051.
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. Aditya Gupta Analyst, from Goldman Sachs, on June 23, 2016.
- 2. Meeting Ms. Poorna Venkatesh Analyst, from Jefferies, on June 24, 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

