

SEC/059/2016 -17

August 29, 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 that the officials of the Company will be attending Motilal Oswal investor conference on August 30, 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.

★ Bharat Sanghavi
Company Secretary