

SEC/082/2017-18

November 24, 2017

| | |
|---|--|
| 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. Ankit Jain from Mirae Asset Global Investment, on November 27, 2017.
2. Meeting with Mr. Shiv Chanani and Mr. Rahul Bajjal from Sundaram Mutual Fund, on November 27, 2017.
3. Meeting with Mr Jignesh Gopani – CIO, from Axis Asset Management, on December 4, 2017.
4. Meeting with Mr. Sonam Udasi - Fund Manager and Ms. Ennette Fernandes – Analyst, from Tata Mutual Fund, on December 5, 2017.
5. Meeting with Ms. Shalini Gupta – Sr. Search Analyst and Mr Neeraj Devan – Director, from Quantum Securities, on December 5, 2017.

Further, please note the scheduled Group Meeting:

| Date of Meeting | Name of Analysts/ Fund/ Institutional Investors/ Broker |
|------------------|---|
| December 5, 2017 | Mr. Palak Shah - Research Analyst, from Reliance Life |
| | Mr. Chanchal Kandelwal - Co-Fund Manager, from Birla MF |
| | Mr. Mitul Mehta - Fund Manager, from Lucky Securities |

Also, please note the conference of B & K Securities to be held at BKC on December 11, 2017.

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 <https://www.shoppersstop.com>

Kindly take the same on the records.

Thanking you,

Yours truly,
For Shoppers Stop Limited.

Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.
T + 022 42497000, F + 022 28808877. CIN : L51900MH1997PLC108798. E-mail us at customer@shoppersstop.com,
Customer Helpline T + (022) 61290400. Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).