

SEC/099/2016-17

February 20, 2017

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 that one-on-one meeting with Mr. Himanshu Nayyar – Consumer Analyst from Systematix has been scheduled on February 27, 2017.

Note: The above schedule is subject to change depending upon exigencies.

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 take the same on the records.

Thanking you,

Yours truly,

For Shoppers Stop Limited.

Bharat Sanghavi Company Secretary

