

SEC/26/2017-18

June 27, 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
---	--

Dear Sirs,

Sub: Notice for Book Closure: From July 24, 2017 to July 28, 2017

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has fixed the book closure period from **Monday, July 24, 2017 to Friday, July 28, 2017** (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company.

The Twentieth Annual General Meeting of the Company is scheduled to be held on July 28, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Shoppers Stop Limited.**

Bharat Sanghavi
Company Secretary



- P.P
- CC: 1. National Securities Depository Limited
Trade World, 4th Floor,
Kamla Mill Compound, Lower Parel,
Mumbai – 400 013.
2. Central Depository Services (India) Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 023.
- ✓ 3. Karvy Computershare Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.

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 customercare@shoppersstop.com,
Customer Helpline T + (022) 61290400. Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).