

SEC/059/2018-19

December 18, 2018

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
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Dear Sirs,

Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.

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 take note of the scheduled one-on-one Meeting on December 19, 2018 with:

1. Mr. Kaustav Bubna, Rare Enterprises.
2. Mr. Rahul Jagwani, SKS Capital.
3. Mr. Chintan Desai, Param Capital.
4. Mr. Aman Chowhan, Abakkus Ltd.
5. Mr. Nirav Savai, JM Financial Services Ltd.
6. Mr. Love Shah, Brescon Ltd.
7. Mr. Pratik Singhania, Sage One Capital.
8. Mr. Ankit Babel, Subhkam Capital

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the Analysts/ Fund/ Institutional Investors/ Broker/ Company.

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

vv Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).