

SEC/070/2015-16

January 8, 2016

<p>BSE Ltd Mumbai Samachar Marg, Fort, Mumbai - 400 001.</p> <p><b>Stock Code : 532638</b></p>	<p>National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051.</p> <p><b>SHOPERSTOP</b></p>
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Dear Sirs,

**Sub: Board Meeting to consider & approve the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2015 and Closure of Trading Window.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 29, 2016, to consider and approve inter-alia the un-audited financial results for the third quarter and nine months ended on December 31, 2015.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from Thursday, 14th January, 2016 to Tuesday, 2nd February, 2016 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

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Prashant Mehta  
Vice President – Legal &  
Company Secretary