

SEC/088/2016-17

January 11, 2017

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

Dear Sirs,

**Sub: Board Meeting to consider & approve the un-audited Financial Results for the third quarter and nine months ended on December 31, 2016 and Closure of Trading Window.**

Pursuant to Regulation 29 of the 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 Tuesday, January 31, 2017, inter-alia, to consider & approve the un-audited financial results for the third quarter and nine months ended on December 31, 2016.

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 equity shares of the Company will be closed for the aforesaid purpose with effect from Monday, January 16, 2017 to Thursday, February 2, 2017 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

*Bharat Sanghavi*  
Bharat Sanghavi  
Company Secretary

