

SEC/090/2014-15

January 9, 2015

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

**Sub : Intimation of Board Meeting**

Pursuant to provisions of Clause 41 of the Listing Agreement, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2015, inter-alia, to consider and approve the un-audited financial results for the third quarter and nine months ended on December 31, 2014.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

  
Prashant Mehta  
Vice President – Legal &  
Company Secretary