

SEC/09/2017-18

April 19, 2017

BSE 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: Board Meeting to consider & approve the Audited Financial Results for the year ended on March 31, 2017, recommendation of dividend, if any, for the financial year 2016-17 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 Friday, May 5, 2017, to consider & approve, inter alia the audited financial results for the year ended on March 31, 2017 and recommendation of dividend, if any, for the year 2016-2017.


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 Thursday, April 20, 2017 to Tuesday, May 9, 2017 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

  
✶ Bharat Sanghavi  
Company Secretary

