

SEC/024/2015-16

July 14, 2015

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,

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, July 31, 2015, inter-alia, to consider and approve the un-audited financial results for the first quarter ended on June 30, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited

 Prashant Mehta
 Vice President – Legal &
Company Secretary