

SEC/006/2014 -15

April 10, 2014

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,

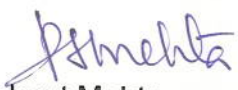
Sub : Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will be closed from Monday, 14th April, 2014 to Wednesday, 30th April, 2014 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
Vice President - Legal &
Company Secretary

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