

SEC/036/2014-15

July 14, 2014

BSE Ltd 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) Regulation, 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 Wednesday, 16th July, 2014 to Friday, 1st August, 2014 (both days inclusive) .

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President – Legal &
Company Secretary