SEC/023/2015-16 July 14, 2015

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**

Dear Sirs,

Sub : Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (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 shares of the Company will be closed from Thursday, 16th July, 2015 to Tuesday, 4th August, 2015 (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