

SEC/003/2018-19

April 4, 2018

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,

Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the officials of the Company will participate through con-calls with:

1. Mr. Sameep Kasbekar and Mr. Ashit, from Emkay Global Financial Services Ltd. on April 5, 2018, and
2. Mr. Avi Mehta from IIFL Research on April 6, 2018.

Note: The above schedule is subject to change depending upon exigencies of the Analysts/ Fund/ Institutional Investors/ Broker.

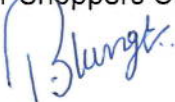
Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company <https://www.shoppersstop.com>

Kindly take the same on the records.

Thanking you,

Yours truly,
For Shoppers Stop Limited



✓✓ Bharat Sanghavi
Company Secretary