

SEC/018/2018-19

May 25, 2018

|                                                                                                   |                                                                                                                                            |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Mumbai Samachar Marg,<br>Fort, Mumbai - 400 001.<br><br><b>Stock Code : 532638</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051.<br><b>SHOPERSTOP</b> |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

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 the following scheduled one-on-one Meeting with:

1. Mr. Ravikant Agarwal from Asian Markets Securities Pvt. Ltd. on May 28, 2018, and
2. Mr. Abneesh Roy – Sr. VP – Institutional Equities from Edelweiss Securities Ltd. on May 29, 2018.

Further, please note that the officials of the Company will participate through con-call with Mr. Naren Gorthy from First State Stewart (Singapore) on May 29, 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

*Law*  
*Bhargava*  
Bharat Sanghavi  
Company Secretary