

SEC/111/2017-18

March 31, 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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Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.

Dear Sirs,

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 on April 4, 2018:

1. Meeting with Mr. Apurv Kulkarni from Nine Rivers Capital, and
2. Meeting with Mr. Amar Kalkundrikar from HDFC Mutual Fund.

Further, please note that the officials of the Company will participate through con-calls on April 4, 2018 with:

1. Ms. Christine Rowley, Partner from Sloane Robinson Investment Services, and
2. Mr. David Cunio & Mr. Eugene Lim, Fund Managers from Capricorn Capital Partners.

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
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).