

SEC/057/2016-17

August 17, 2016

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| 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> |
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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 that one-on-one meeting with Mr. Vinod Bansal of Franklin Templeton has been scheduled on August 18, 2016.

Note: The above schedule is subject to change depending upon exigencies.

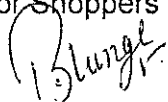
Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

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

Kindly take the same on the records.

Thanking you,

Yours truly,  
For Shoppers Stop Limited.



Bharat Sanghavi  
Company Secretary

*Handwritten initials/signature*