

SEC/038/2015-16

June 30, 2016

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

Sub: Notice for Book Closure: From July 25, 2016 to July 29, 2016

Dear Sirs,

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please to be informed that the Company has fixed the book closure period from **Monday, July 25, 2016 to Friday, July 29, 2016** (both days inclusive) for the purpose of Annual General Meeting. The Nineteenth Annual General Meeting of the Company is scheduled to be held on July 29, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited.


Prashant Mehta
Vice President: Legal &
Company Secretary

- CC: 1. National Securities Depository Limited.
Trade World, 4th Floor,
Kamla Mill Compound, Lower Parel,
Mumbai – 400 013.
2. Central Depository Services (India) Limited.
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 023.
3. Karvy Computershare Private Limited.
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032