

SEC/084/2015-16

March 7, 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Stock Code: 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. Symbol: Shoperstop
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Sub: Declaration of Interim Dividend For the Financial Year 2015-16 & Closure of Trading Window.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company, on March 10, 2016, will consider the proposal for declaration of Interim Dividend to the equity shareholders, for the financial year 2015-16.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed from Monday, March 7, 2016 to Monday, March 14, 2016 (both days inclusive).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal &
Company Secretary