

SEC/057/2018-19

December 7, 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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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 take note of the scheduled one-on-one Meeting with:

1. Mr. Martin Lau, Managing Partner and Mr. Vinay Agarwal, Director of First State Stewart Asia, on December 11, 2018.
2. Mr. Anand Shah, Sr. VP Consumer of Axis Capital – Institutional Equities on December 12, 2018.
3. Mr. Nikhil Desai and Mr. Rushabh Sheth, Directors of Karma Capital on December 12, 2018.
4. Mr. Harsh Shah of CGS-CIMB Securities (India) Pvt. Ltd. on December 12, 2018.

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the Analysts/ Fund/ Institutional Investors/ Broker.

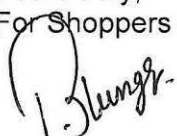
Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

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
Company Secretary



Shoppers Stop Limited

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