

SEC/86/2020-21

January 8, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir/Madam,

Sub: Notice of the Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR").

Pursuant to Regulation 29 of the SEBI LODR, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 15, 2021**, to, *inter-alia*, consider and approve un-audited financial results of the Company (Consolidated and Standalone) for the quarter and nine months ended December 31, 2020.

In terms of Regulation 47 of the SEBI LODR, a notice with respect to the above is also being advertised in the newspapers.

Kindly take the same on records.

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary

