

SEC/026/2018-19

June 22, 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,

Sub: Intimation of Book Closure

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members & the Share Transfer Books of the Company will remain closed from **Monday, July 23, 2018 to Friday, July 27, 2018** (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company and for the Twenty First Annual General Meeting of the Company scheduled to be held on July 27, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Shoppers Stop Limited.**

Bhargava
vv **Bharat Sanghavi**
Company Secretary



CC: 1. National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamla Mills Compound, Lower Parel,
Mumbai – 400 013.

2. Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013.

3. Karvy Computershare Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.