

SEC/017/2015-16

June 24, 2015

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: Notice for Book Closure : From July 24, 2015 To July 31, 2015

Dear Sir,

Pursuant to provisions of clause 16 of the Listing Agreement entered into with you, please be informed that the Company has fixed the book closure period, from **Friday, July 24, 2015 to Friday, July 31, 2015** (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company for the financial year 2014-2015.

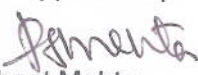
The **Eighteenth Annual General Meeting** of the Company is scheduled to be held on **July 31, 2015**. Once the dividend is declared at the aforesaid meeting, the same will be paid on **August 3, 2015**.

The copies of Annual Report and notice convening the said Annual General Meeting will be submitted with your office in due course of time.

Kindly take the same on records.

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.
Karvy House, 46, Avenue 4,
Street No.1, Banjara Hills,
Hyderabad – 500 034.

Shoppers Stop Limited

Registered & Service Office – Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad West, Mumbai 400064.
T + 022 42497000, F + 022 28808877. CIN L51900MH1997PLC108798. E-mail us at customer@shoppersstop.com.
Customer Helpline T + 022 66486648. Toll Free No. T +1 800 209 6648 (9 am to 9 pm).