

SEC/085/2015-16

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: Notice of Record Date : Interim Dividend

Dear Sirs,

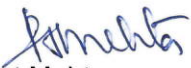
This is further to our letter ref. no SEC/084/2015-16 dated March 7, 2016, regarding the intimation about the proposal for declaration of Interim Dividend by the Board of Directors, on March 10, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that March 18, 2016, has been fixed as the Record Date for the purpose of payment of Interim Dividend, for the financial year 2015-16, if declared by the Board of Directors of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President Legal &
Company Secretary