

SEC/037/2016 -17

June 27, 2016

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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Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting

Dear Sirs,

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 note the scheduled One-on-One Meeting:

1. Meeting with Mr. Chirag Shah – Investment Analyst, from CLSA, on June 28, 2016.
2. Meeting Mr. Akash Prakash – Founder and Mr. Ambrish Sukhani - Analyst, from Amansa Capital, Singapore, on June 29, 2016.
3. Meeting with Mr. Rohit Garg – VP Investment, from Kotak Infina, on July 4, 2016.

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

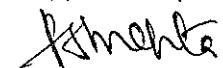
Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company <http://www.shoppersstop.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
Vice President – Legal &
Company Secretary