

SEC/32/2021-22

July 08, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Sub: Newspaper Advertisement for 24th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of dispatch of Notice of the ensuing 24th Annual General Meeting and Annual Report of FY 2020-21, published in the Free Press Journal and Navshakti, in today's editions i.e. on July 08, 2021.

The Copies of the aforesaid advertisements shall also be placed on the Company's website at <https://corporate.shoppersstop.com/>.

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Ltd.



Vijay Kumar Gupta
Head Legal, Company Secretary & Compliance Officer



Encl: A/a

(Rajendra Singh Rathore)	(Agyey Kumar Azad)	(Rajeev Kherra)
Chief General Manager	Executive Director	General Manager

