

SEC/59/2022-23

September 27, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Sub: Cancellation of Scheduled Institutional Investor Meeting / Conference

Ref: Intimation for Institutional Investor Meeting / Conference vide our letter dated (SEC/57/2022-23)

Dear Sir / Madam,

This is to inform that the Scheduled Institutional Investor Meeting / Conference to be held on Wednesday, September 28, 2022 at 03.30 pm to 04.30 pm of the Senior Management Company with representatives of Invesco Asset Management Limited, stands cancelled due to certain unforeseen circumstances.

This disclosure is made available on the corporate website of the Company and can be accessed using below link:<https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations/>

Kindly take the same on the records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer
ACS No: 14545

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
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Toll Free No.:1800-419-6648 (9 am to 9 pm).