



**May 06, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**  
Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series: EQ**  
Fax No.: 022-26598237/38

Dear Sir/Ma'am,

**Sub: Notice of 319<sup>th</sup> Board Meeting scheduled to be held on 15<sup>th</sup> May 2024**

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Wednesday, May 15, 2024 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035** to, inter-alia, consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

**For Cantabil Retail India Limited**

**(Poonam Chahal)**  
**Company Secretary & Compliance Officer**  
**FCS.9872**

**CANTABIL RETAIL INDIA LTD.**

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H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995  
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507