



2 February, 2021

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

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

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

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Dear Sir/Ma'am,

Sub: Prior Intimation of Board Meeting to consider the proposal of interim dividend for the financial year 2020-2021

Pursuant to the provisions of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2021 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035** to consider the proposal for payment of interim dividend, if any, on the equity shares, for the financial year 2020-2021.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the aforesaid interim dividend, if any, has been fixed as **Monday, February 15, 2021**. This however is subject to the declaration of the aforesaid interim dividend by the Board of Directors of the Company in above referred meeting.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on **Monday, February 15, 2021**, which is the Record Date fixed for the purpose.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company's Code for Prevention of Insider Trading, the trading window has already been closed with effect from January 01, 2021 till 48 hours after announcement of the financial results for quarter year ended December 31, 2020 to the Stock Exchanges.

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.