



October 29, 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

Sub: Outcome of 306th Board Meeting held on 29th October 2021

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33, of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], the Board of Directors at its meeting held today i.e on Friday, 29th day of October, 2021 which commenced at 12:00 Noon and concluded at 01:30 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 have approved the Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter and half year ended on 30th September, 2021 and also transacted the following businesses:-

1. Declaration of Interim dividend of Rs 1- (Rupees One Only) per share i.e @10% on equity share of face value of Rs 10/- (Rupees Ten only) each to those share holders whose names appear in the Register of Members of the Company on the record date.
2. Fixation of record date i.e Friday, November 12, 2021 for the purpose of payment of Interim Dividend for the financial year 2021- 2022.



CANTABIL RETAIL INDIA LTD.



3. Investors Presentation and Media Release is also attached.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal

Poonam Chahal

Company Secretary & Compliance Officer

FCS No. 9872



CANTABIL RETAIL INDIA LTD.