



**Date: August 10, 2019**

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

**SUB: INTIMATION REGARDING APPROVAL OF AGM NOTICE AND BOOK CLOSURE DATE**

This is to inform you that Board of Directors of the Company in its meeting held on 9th August 2019 at 1:30 P.M at Samaya Boardroom, Lobby Level, Hotel ITC Maurya Diplomatic Enclave, S.P. Marg, New Delhi-110021 has considered and approved the following-

1. Approved the notice for convening 31<sup>st</sup> (Thirty-first) Annual General Meeting of the members of Cantabil Retail India Limited to be held on Thursday, 26<sup>th</sup> day of September 2019 along with Director Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2019.
2. Approval the Book Closure date for the purpose of Annual General Meeting from Monday 19th September, 2019 to Thursday 26th September, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,

  
  
**Poonam Chahal**  
**Company Secretary & Compliance Officer**  
**FCS No. 9872**

**CANTABIL RETAIL INDIA LTD.**