



20th August, 2020

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 299th Meeting of the Board of Director of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Friday, August 28, 2020 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035** to, inter-alia, consider, approve and take on record;

1. To consider declaration of Dividend for the Financial Year 2019-20
2. To fix up the Book Closure date/Record Date for the purpose of ascertaining the eligibility of the shareholders for the payment of Dividend on the equity shares for the Financial Year 2019-20.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period, the trading window has already been closed from with effect from July 01, 2020 till 48 hours after announcement of the financial results for the quarter ending June 30, 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.

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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