



**02<sup>nd</sup> February, 2023**

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: Intimation of Recommendation of Declaration of Interim Dividend In 311<sup>th</sup> Meeting of Board of Directors**

**Ref: In addition to agenda item intimated on 24.01.2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director's of the Company will also consider the recommendation of the Interim Dividend at a rate of Rs. 2/- per equity share of the company and to fix the Record /Cut-off date for the purpose of interim dividend, if any for the Financial Year 2022-23 in the upcoming meeting scheduled to be held on **Tuesday, February 07, 2023 at 12:00 Noon through Video Conferencing/ other audio-visual means.**

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 and Complience Officer**

**FCS. 9872**

**CANTABIL RETAIL INDIA LTD.**

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**H.Off.** : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383  
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995  
**Works** : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507