



**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: Intimation of Record Date**

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"] the Board of Directors of the Company in their 306<sup>th</sup> meeting held on Friday, 29<sup>th</sup> day of October, 2021 have fixed Friday November 12, 2021 as record date for the purpose of payment of Interim Dividend for the financial year 2021-2022.

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)

**Company Secretary & Compliance Officer**

**FCS. 9872**



**CANTABIL RETAIL INDIA LTD.**