



January 15th, 2019

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

Dear Sir/Ma'am,

Sub: Notice of 292nd Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors' of the Company is scheduled to be held on **Friday, January 25th, 2019 at 12:30 P.M** at the Registered office of the Company situated at B-16, Lawrence Road, Industrial Area, New Delhi-110035, to inter-alia, considered, approve and take on record Un-audited Financial Results for the quarter/nine month ended 31st December 2018.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insider, the Trading Window shall be closed from the start of business hours on January 15th, 2019 till the completion of 48 hours after the results are made public on January 25th, 2019.

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.NO-9872

CANTABIL RETAIL INDIA LTD.