



February 07, 2023

The Manager
Corporate Relationship Department
BSE Limited
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

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series:
EQ**

Fax No.: 022-26598237/38

Sub: Outcome of 311th Board Meeting and Intimation of Record date

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held on today i.e. Tuesday, 07th day of February, 2023 through Video Conferencing/ other Audio Visual means which commenced at 12:00 Noon and concluded at 02:30 P.M. inter alia transacted the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)] for the quarter ended on December 31, 2022.
2. Reviewed and considered the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on December 31, 2022 in the prescribed format issued by the Auditors of the Company.

CANTABIL RETAIL INDIA LTD.

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, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



3. Declaration of Interim dividend of Rs. 2/- (Rupees Two Only) per share i.e @ 20% on equity share of face value of Rs 10/- (Rupees Ten only) each.
4. Record date is fixed for the purpose of payment of Interim Dividend for the Financial Year 2022-23 on Friday, February 17, 2023.
5. Media/ Press Release.

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 No. 9872

Encl: as above

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