



Date: August 28, 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

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

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

SUB: INTIMATION REGARDING APPROVAL OF AGM NOTICE, BOOK CLOSURE DATE & RECORD DATE

This is to inform you that Board of Directors of the Company in its meeting held today i.e. on Friday 28 August 2020 at 12:00 Noon at B-16, Lawrence Road Industrial Area, New Delhi-110035 has considered and approved the following-

1. Approved the notice for convening 32nd (Thirty-Second) Annual General Meeting of the members of Cantabil Retail India Limited to be held on **Friday, 25th day of September 2020 at 11:00 A.M** IST along with Director Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2020.
2. Fixed the Book Closure date for the purpose of Annual General Meeting and Dividend from **Saturday 19th September, 2020 to Friday 25th September, 2020** (both days inclusive).
3. Fixed the Record Date as **Friday September 18, 2020** to determine the eligible shareholder entitled to receive dividend at the said meeting.

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.