



Date: September 03, 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 REGARDING BOOK CLOSURE DATE AND RECORD DATE/ CUT- OFF DATE FOR THE
PURPOSE OF 33RD ANNUAL GENERAL MEETING**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of member and share transfer books of the company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for taking record of the members of the company for the purpose of 33rd Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

Further the Record Date/ Cut-off date for determining the eligibility for remote e-voting shall be Tuesday September 21, 2021.

Further Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the remote e-voting facility to members shall commence with effect from Saturday, September 25, 2021 at 10:00 A.M. and ends on Monday, September 27, 2021 at 5:00 P.M.

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

CANTABIL RETAIL INDIA LTD.