



August 17, 2023

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

Dear Sir/ Madam,

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: Clarification on Intimation dated August 12, 2023 on Book Closure

This is in reference to our intimation dated August 12, 2023 in respect of book closure of Annual General Meeting and Final Dividend. Please be informed that such intimation of book closure is only for the purpose of Annual General Meeting and not for Final Dividend. The record date of Final Dividend is September 15, 2023 only, which has been intimated separately.

Kindly take the same on records.

Yours faithfully

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary and Compliance Officer
FCS. 9872

CANTABIL RETAIL INDIA LTD.

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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