



February 03, 2023

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

NSE Scrip Symbol: CANTABIL and Series: EQ
Fax No.: 022-26598237/38

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting for Interim Dividend and Record date pursuant to Regulation 29 and 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: In addition to agenda item intimated on 01.02.2024

Further to our communication dated 1st February 2024, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 7th February, 2024 will inter alia consider and approve the financial results for the quarter and nine months ended on 31st December 2023, it is to inform that the Board of Directors at the said meeting are also likely to consider declaration of Interim Dividend and to fix Record date for the financial year 2023-24.

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.9872

CANTABIL RETAIL INDIA LTD.

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Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507