



Date 4th September, 2019

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

Sub: Intimation of Book Closure,

Dear Sir/Ma'am,

Pursuant to Regulation 42(2) of SEBI Listing Regulation 2015 and Section 91 of the companies Act, 2013, the Register of Members and Share Transfer Book will remain closed from **Thursday 19th September, 2019 to Thursday 26th September, 2019 (both days inclusive)**, for the purpose of 31st Annual General Meeting scheduled to be held on Thursday, 26th day of September 2019 at 11:00 A.M. at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

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 No- 9872



CANTABIL RETAIL INDIA LTD.