



24 January, 2022

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: Notice of 307th Meeting of the Board of Director's of the Company

Pursuant to Regulation 29, & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Tuesday, February 01, 2022 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035** to, inter-alia, consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended December 31, 2021.

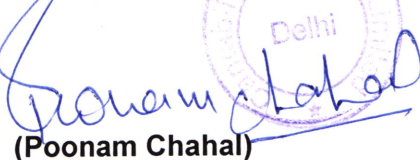
Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period, the trading window has already been closed from with effect from January 01, 2022 till 48 hours after announcement of the financial results for quarter ended December 31, 2021 to the Stock Exchanges.

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.