



Date 30th August, 2022

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 OF BOOK CLOSURE DATE AND RECORD DATE/CUT-OFF DATE FOR THE PURPOSE OF
34TH ANNUAL GENERAL MEETING AND DIVIDEND,**

Dear Sir/Ma'am,

Pursuant to Regulation 42 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 **Saturday 17th September, 2022 to Friday 23rd September, 2022 (both days inclusive)**, for the purpose of dividend and 34th Annual General Meeting scheduled to be held on Friday, 23rd day of September 2022 at 11:00 A.M. at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

Further the Record Date/ Cut- off date for determining the eligibility for remote e-voting and dividend shall be **Friday, September 16, 2022**

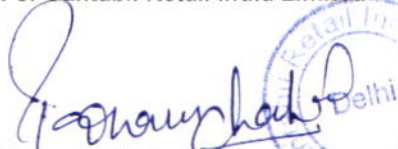
Further in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Further Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 the remote e-voting facility to members shall commence with effect from **Tuesday, September 20, 2022 at 10:00AM and ends on Thursday, September 22, 2022 at 05:00 PM.**

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.