

March 31, 2021

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

Dear Sir/Ma'am,

Sub: Intimation regarding closure of Trading Window

With reference to the circular dated 2nd April, 2019 received form BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window shall remain closed for all Directors/ Officers/ Designated Persons with effect from April 01, 2021 and the same shall remain closed till 48 hours after announcement of the financial results for the quarter ending March 31, 2021 to the Stock Exchanges.

Accordingly, the all Directors/ Officers/ Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter ended on March 31, 2021 will be intimated in due course. This is for your information and records please.

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.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383 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