

September 30, 2020

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 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 will be closed for 'Designated Persons' with effect from October 01, 2020 and the same shall remain closed till 48 hours after announcement of the financial results for the Second quarter ending September 30, 2020 to the Stock Exchanges.

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

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.