



**January 20, 2024**

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: Newspaper advertisement (s)**

**Ref: Intimation regarding Dispatch of Notice of Extra-Ordinary General Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of Extra-Ordinary General Meeting to the Shareholders of the Company, published in Business Standard on January 20, 2024.

You are requested to take the above on record.

**For Cantabil Retail India Limited**

**POONAM  
CHAHAL**

Digitally signed by POONAM CHAHAL  
DN: c=IN, o=Personal,  
pseudonym=caY4zaqRSUYJ2Hkgd0tY7P7L9lupaNV,  
2.5.4.20=0c18a3d106ad70e7576f0e12855599059258b8  
957b4c11040fc552e447e81b0c, postalCode=110085,  
st=Delhi,  
serialNumber=10c4ba7bddcb340578d76cf631cd10f18e  
27c139ad78cfsae0dcb8fbd5e35d, cn=POONAM  
CHAHAL  
Date: 2024.01.20 14:48:43 +05'30'

**Poonam Chahal**

**Company Secretary & Compliance Officer**

**FCS No. 9872**

*Encl: as above*

**CANTABIL RETAIL INDIA LTD.**

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
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**



