

14th November, 2017

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

<u>Sub: Intimation under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir.

This is with reference to the SEBI vide its Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 has extended the timeline for submitting the financial results for quarter ended 30th September 2017, by one month (i.e.till December 14, 2017), for those companies on which Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') has become applicable with effect from April1, 2017.

The aforesaid Ind-AS Rules has also become applicable on our Company with effect from April 1, 2017. Pursuant to above, the Company will be submitting its financial results for quarter ended Septmber 30, 2017, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to the stock exchange on or before December 14, 2017.

Further note that the Company has opted to prepare and submit standalone financial results to the stock exchanges, with effect from quarter ending September, 2017 onward.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Captabil Retail India Limited

(Poonam Chahal) Company Secretary M. No. A22574

CANTABIL RETAIL INDIA LTD.

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