



Date: 25.08.2017

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: Notice of Book Closure**

Dear Sir,

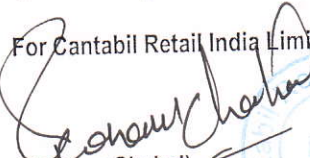
Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Thursday 21<sup>st</sup> September, 2017 to Thursday 28<sup>th</sup> September, 2017 (both days inclusive), for the purpose of the Annual General Meeting to be held on 28<sup>th</sup> September 2017.

Further, the cut off (record) date for dispatch of Notice and Annual Report to the shareholder is 25<sup>th</sup> August 2017.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

  
(Poonam Chahal)  
Company Secretary  
M.No.: A22574



**CANTABIL RETAIL INDIA LTD.**