



7th September, 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

Sub: Public Notice of 286th Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that 286th (Two Hundred Eighty Sixth) Meeting of Board of Directors of the Company will be held on Thursday, the 14th day of September 2017 at 12:00 P.M. at B-16, Lawrence Road Industrial Area, New Delhi-110035, inter-alia, to consider amongst other items of Agenda, the unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 12th September 2017 to 16th September 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


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

CANTABIL RETAIL INDIA LTD.