



May 17th, 2018

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: Notice of 289th Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Friday, May 25th, 2018 at 12:30 P.M** at the Registered office of the Company situated at B-16, Lawrence Road Industrial Area, New Delhi-110035 to, inter-alia, considered, approve and take on record Audited Financial Results of the Company for the fourth quarter (Q4) and Financial Year ended March 31st, 2018.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window shall become closed from the start of business hours on May 18, 2018 till the completion of 48 hours after the results are made public on May 25th, 2018.

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

M. No. A22574

CANTABIL RETAIL INDIA LTD.