



Date: 14.8.2018

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

Sub: Notice of Book Closure

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], 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 Friday 21st September, 2018 to Friday 28th September, 2018 (both days inclusive), for the purpose of the Annual General Meeting to be held on 28th September 2018.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal
(Company Secretary & Compliance Officer)
M. No. A22574



CANTABIL RETAIL INDIA LTD.