



21 October, 2021

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 306<sup>th</sup> Meeting of the Board of Director's of the Company**

Pursuant to Regulation 29, & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Friday, October 29, 2021 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035** to, inter-alia, consider, approve and take on record Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2021 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2021-22.


***Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period, the trading window has already been closed from with effect from October 01, 2021 till 48 hours after announcement of the financial results for quarter ended September 30, 2021 to the Stock Exchanges.***

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**  
FCS.9872



**CANTABIL RETAIL INDIA LTD.**