



Date : 02.08.2016

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

**NSE Scrip Symbol: CANTABIL and
Series: EQ**

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

Sub: Public Notice of Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the Listing Regulations, notice is hereby given that a 281st (Two Hundred Eighty First) Meeting of Board of Directors of the Company will be held on Friday, the 12th day of August 2016 at 12:30 P.M. at B-16, Lawrence Road Industrial Area, New Delhi-110035, to, inter-alia, consider amongst other items of Agenda, an Un-Audited Financial Results of the Company for the quarter ended on 30th June 2016 and to consider and approve the Standalone Audited Financial Statements of the Company for the Year ended on 31st March 2016.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 03rd August 2016 to 15th August 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


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



CANTABIL RETAIL INDIA LTD.