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Date : 27.06.2015

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange 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,

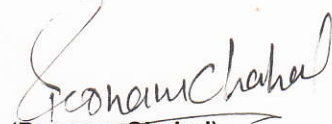
Pursuant to the requirement of Clause 41 of the Listing Agreement, notice is hereby given that a 277<sup>th</sup> (Two Hundred Seventy Seventh) meeting of Board of Directors of the Company will be held on Wednesday, the 15<sup>th</sup> day of July 2015, inter-alia, to consider amongst other items of Agenda, an Un-audited Financial Results of the Company for the Quarter ended on June 30, 2015.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading Window will be closed from June 27, 2015 to July 17, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary



**CANTABIL RETAIL INDIA LTD.**

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