



Date: August 10, 2019

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: INTIMATION REGARDING APPROVAL OF AGM NOTICE AND BOOK CLOSURE DATE

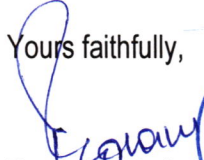
This is to inform you that Board of Directors of the Company in its meeting held on 9th August 2019 at 1:30 P.M at Samaya Boardroom, Lobby Level, Hotel ITC Maurya Diplomatic Enclave, S.P. Marg, New Delhi-110021 has considered and approved the following-

1. Approved the notice for convening 31st (Thirty-first) Annual General Meeting of the members of Cantabil Retail India Limited to be held on Thursday, 26th day of September 2019 along with Director Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2019.
2. Approval the Book Closure date for the purpose of Annual General Meeting from Monday 19th September, 2019 to Thursday 26th September, 2019 (both days inclusive).

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,



Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

CANTABIL RETAIL INDIA LTD.