



February 7, 2024

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code- 533267

The Manager
Listing Department
National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

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

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

Fax No.: 022-26598237/38

Sub: Outcome of 318th Board Meeting held on February 7, 2024 and Intimation of Record date

Ref: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 [“SEBI (LODR)”], that the Board of Directors at its meeting held today i.e. on Wednesday, 7th day of February, 2024 which commenced at 12:00 Noon and concluded at 02:30 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results alongwith Limited Review Report issued thereon by the Statutory Auditors of the Company for the Quarter & Nine Months ended on 31st December, 2023.
2. Declaration of Interim dividend of INR 0.40/- per equity share @ 20% on a face value of Rs. 2/- per share for the FY 2023-24.
3. The Record Date for the purpose of payment of Interim Dividend shall be Friday, February 23, 2024.
4. Media/ Press Release.

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

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

**POONAM
CHAHAL**

Digitally signed by POONAM CHAHAL
DN: c=IN, o=Personal,
pseudoymicalKaaqPSUYJ2Hqad0Y7PL9upaNY,
2.5.4.20=18a3d106ad0e7576f0e128555990528b8957b4cf1040c5
52e447e81b0c, postalCode=110085, st=Delhi,
serialNumber=110c8a7cdd63346373676e6f31cd1018e27c139ad78f
Sae0dcb8f8eb5e35d, cn=POONAM CHAHAL
Date: 2024.02.07 16:19:27 +05'30'

**Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872**

Encl: as above

CANTABIL RETAIL INDIA LTD.

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507**