



**January 15, 2024**

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: Intimation of Notice of 317<sup>th</sup> Board Meeting to be held on 18<sup>th</sup> January, 2024.**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 18<sup>th</sup> January, 2024 at 11:00 A.M. **at B-16 Lawrence Road Industrial Area, New Delhi-110035** inter alia, to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider the increase in the authorized share capital of the Company and accordingly consider the modification in the capital clause of MOA
2. To consider the issue of equity shares on a preferential basis under SEBI (ICDR) Regulations, 2018, including the determination of issue price as may be permitted under applicable laws; subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
3. Approving the relevant date as per SEBI (ICDR) Regulations, 2018
4. Fixing the date of the EGM and Book Closure/ Record date and approving the notice of EGM

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.**

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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