



24th January, 2023

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 for Rescheduling of 311th Meeting of the Board of Directors of the Company
Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated January 23, 2023, please note that the meeting of the Board of Directors of the Company that was scheduled to be held **on Tuesday 31st January, 2023** is rescheduled due to unavoidable reasons/ circumstances and now will take place **on Tuesday 07th February, 2023 at 12:00 Noon through Video Conferencing/ other audio-visual** means inter-alia to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

**POONAM
CHAHAL**

Digitally signed by POONAM CHAHAL
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Date: 2023.01.24 15:12:20 +14'00'

Poonam Chahal
Company Secretary and Compliance Officer
FCS. 9872

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383
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



02nd February, 2023

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Dear Sir/Ma'am,

Sub: Intimation of Recommendation of Declaration of Interim Dividend In 311th Meeting of Board of Directors

Ref: In addition to agenda item intimated on 24.01.2023

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director's of the Company will also consider the recommendation of the Interim Dividend at a rate of Rs. 2/- per equity share of the company and to fix the Record /Cut-off date for the purpose of interim dividend, if any for the Financial Year 2022-23 in the upcoming meeting scheduled to be held on **Tuesday, February 07, 2023 at 12:00 Noon through Video Conferencing/ other audio-visual means.**

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

**POONAM
CHAHAL**

Digitally signed by POONAM CHAHAL
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Poonam Chahal

Company Secretary and Compliance Officer

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