FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPRO	VAL
OMB Number:	3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* PENNACCHIO JOSEPH					<u>CA</u>	2. Issuer Name and Ticker or Trading Symbol  CASUAL MALE RETAIL GROUP INC  4cmrg\$sm									Check a	all applicable) Director		g Pers	Person(s) to Issuer	
(Last)	(Fir	(First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 01/22/2004										Officer (give title below)		Other (sp below)		
(Street)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person						
(City)	(St	ate) (2	Zip)														m filed by More than One Reporting			
		Tabl	e I - Non	n-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally O	wne	d			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution I ay/Year) if any		xecution Date, Tany				ities Acquired (A) d Of (D) (Instr. 3, 4			4 and Securi		ies cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(	A) or D)	Price	Transa		action(s) 3 and 4)			(mou. 4)
Common Stock, \$.01 par value 01/				01/22	2/2004				J <sup>(1)</sup>		427	A \$		<b>\$7</b> .	02	92,554			D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  2. Conversion Date (Month/Day/Year)  (Month/Day/Year)  3. Transaction Date Execution Date, if any (Month/Day/Year)		Date,	4. Transaction Code (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		ount		vative der urity Sec tr. 5) Ber Ow Fol Rep Tra	Number of derivative Securities Seneficially Owned Following Reported Transaction(s) Instr. 4)	F D o (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	of Sha									

## **Explanation of Responses:**

1. Shares issued in lieu of certain director's fees for participation in meetings of the Board of Directors and certain of its committees

The Reporting Person has previously reported grants of options to purchase an aggregate of 75,000 shares of the Issuer's common stock.

Arlene C. Feldman, Attorneyin-Fact for Joseph Pennacchio

02/02/2004

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.