

24th January, 2024

TO,
BSE LTD.,
(DCS - CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE : 531067 : CONTIL INDIA LTD.
SUB: INTIMATION OF BOARD MEETING FOR UNAUDITED FINANCIAL RESULT
FOR QUARTER ENDED 31ST DECEMBER, 2023.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 7TH February, 2024 to take on record Unaudited Financial Result for the Quarter ended 31ST December, 2023.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.58697