

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax: 2342680 Email: office@contilgroup.com

18th May, 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 AUDITED FINANCIAL RESULT FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 to take on record Audited Financial Result for the Year ended 31<sup>st</sup> March, 2024.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully, For CONTIL INDIA LTD.

PRIYA AGRAWAL (COMPANY SECRETARY) MEMBERSHIP NO.58697