

**Date: 18<sup>th</sup> January 2024**

To,  
**The Manager, DCS**  
**Bombay Stock Exchange Limited**  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 531460**

**Sub: Intimation for the meeting of the Board of Directors of Continental Controls Limited ('the Company') for the quarter ended 31<sup>st</sup> December, 2023**

**Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 25<sup>th</sup> January, 2024** at 4.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

**FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED,**

**AMIT THAKKAR**  
**DIRECTOR**  
**DIN: 00251194**