



AN ISO 9001 : 2015 COMPANY
RQ91/3826



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East), 401 208, Dist. Thane,
Maharashtra, India.
Tel.: +91-8669990611/18
Email: info@continentalcontrols.net
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Date: 04th February, 2021
Krishna

Date: 21st June, 2021

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 and nine months ended 31st March, 2021.

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 Wednesday, 30th June, 2021** at 4.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Audited Financial Results of the Company for the quarter ended 31st March, 2021.
2. Consider and Approve the Board's Report and all the annexure including Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2020-21.
3. Any other matter with the permission of chair.

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

Thanking you

Yours faithfully,
FOR CONTINENTAL CONTROLS LIMITED

SAMIR THAKKAR
DIRECTOR
DIN: 02466774