

Date: 01st August, 2022

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 30th June, 2022.

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 **Saturday, 13th August, 2022** 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 30th June, 2022.
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 CONTINENTAL CONTROLS LIMITED


SAMIR THAKKAR
DIRECTOR

DIN: 02466774