

23RD October, 2023

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 & HALF YEAR ENDED 30th SEPTEMBER, 2023.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, 4TH November, 2023 to take on record Unaudited Financial Result for the Quarter & Half Year ended 30TH September, 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