

27th July, 2023

TO,
BSE LTD.,
(DCS - CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE : 531067 : CONTIL INDIA LTD.
SUB: INTIMATION FOR RESCHEDULE OF BOARD MEETING FOR UNAUDITED
FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE 2023.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which will be held on 28th July, 2023 will be cancel and reschedule on Friday, 4th August, 2023 to take on record Unaudited Financial Result for the Quarter ended 30th June, 2023.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.58697