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20th July, 2023

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

## <u>REF: COMPANY CODE : 531067 : CONTIL INDIA LTD.</u> SUB: INTIMATION OF BOARD MEETING FOR UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED 30<sup>th</sup> JUNE, 2023.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 28<sup>TH</sup> July, 2023 to take on record Unaudited Financial Result for the Quarter ended 30<sup>TH</sup> June, 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