

20<sup>th</sup> July, 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 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