



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.co

20th January, 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 THE QUARTER ENDED 31st DECEMBER 2022.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 31st January, 2023 to take on record Unaudited Financial Result for the Quarter ended 31st December, 2022.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

COMPLIANCE OFFICER

