

16<sup>th</sup> May, 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 AUDITED FINANCIAL RESULT FOR  
QUARTER AND THE YEAR ENDED 31<sup>st</sup> MARCH 2023.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 26<sup>st</sup> May, 2023 to take on record Audited Financial Result for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,  
For CONTIL INDIA LTD.

COMPLIANCE OFFICER  
(PRIYA AGRAWAL)