

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

16th 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 31st MARCH 2023.

Dear Sir,

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

Please take the note of the same and oblige.

Thanking you,

Yours faithfully, For CONTIL INDIA LTD.

COMPLIANCE OFFICER (PRIYA AGRAWAL)