

December 30, 2023

To,
The Department of Corporate Services,
BSE Limited,
Mumbai

REF: Script Code: 531067

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON DECEMBER 31, 2023.

Dear Sir/ Madam,

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the "Trading Window" for dealing in securities of the Company by Designated Persons shall remain closed from 1st January, 2024 till 48 hours after the declaration of the financial results for the quarter ending on 31st December, 2023 for all designated persons of the Company.

Accordingly, all Director, Promoters, member of Promoter Group, Connected/ Designated Persons of the Company, and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your Record and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.58697