

September 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 SEPTEMBER 30, 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 October 01, 2023 till 48 hours after the declaration of the financial results for the quarter ending on September 30, 2023 for all designated persons of the Company.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time. Please take the same on your Record.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

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