

TO,
BSE LTD.,
(DCS – CRD)
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

17th August, 2023

REF: COMPANY CODE: 531067: CONTIL INDIA LTD.

SUB: Book Closure: 18th September 2023 to 22nd September 2023.

Evoting: 19/09/2023 to 21/09/2023 10.00 a.m. to 5.00 p.m.

Cut off: 15/09/2023.

Dear Sir,

This is to inform you that Board of Directors have decided to close the members register from 18th September 2023 to 22nd September 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 22nd September, 2023.

Further to inform you that remote e-voting will commence on September 19, 2023 at 10.00 a.m. (IST) will end on September 21, 2023 at 5.00 p.m. (IST)

Further, 15th day of September, 2023 will be the Cut-off date for determining voting rights of members, entitled to participate in the voting process at the Annual General Meeting of the Company, which is scheduled to be held on 22th September, 2023.

You are requested to acknowledge and note the same.

Thanking you,

Yours faithfully,

For CONTIL INDIA LTD.

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

CC TO:

1) MCSSTA Ltd., Baroda. 2) NSDL Ltd., Mumbai. 3) CDSL Ltd. Mumbai.