

CIN: L65990GJ1994PLC023444

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31.03.2023

To, **BSE Limited**P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: - 531067

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window** 

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "TRADING WINDOW" for dealing in securities of the Company shall remain closed for the Directors, Promoters, member of Promoter Group, Connected Person, Designated persons of the Company and their immediate relatives, from 1st April, 2023, until the expiry of 48 hours after the date on which the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 are communicated to the Stock Exchange.

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 previously mentioned period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Contil India Limited

Company Secretary & Compliance Officer