

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

28.06.2024

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Mumbai 400 001

## BSE Scrip Code: - 531067

Dear Sir / Madam,

## Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code on Insider Trading, we wish to inform you that trading window for dealing in securities of the Company shall be closed with effect from July 1, 2024. The trading window shall be opened after the passing of 48 hours from conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended June 30, 2024, shall be approved.

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.

You are requested to take the same on record.

Thanking you,

For Contil India Ltd.

Priya Agrawal Company Secretary & Compliance Officer M. No. A58697