



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

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

14.11.2024

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

BSE Scrip Code: - 531067

Sub: Outcome of Board Meeting held on Thursday, November 14, 2024.

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, November 14, 2024, inter-alia considered and unanimously:

Approved the Unaudited Financial Results of the Company along with Limited Review Report, for the quarter and half year ended on 30.09.2024.

The Board meeting commenced at 5:45 PM and concluded at 8:10 PM

Kindly take the same on record.

Thanking you,
For Contil India Limited

Priya Agrawal
Company Secretary
M No. A58697

Encl: As above