

18th May, 2024

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

REF: COMPANY CODE : 531067 : CONTIL INDIA LTD.
SUB: INTIMATION OF BOARD MEETING FOR AUDITED FINANCIAL RESULT FOR
YEAR ENDED 31ST MARCH, 2024.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 to take on record Audited Financial Result for the Year ended 31st March, 2024.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.58697