



CIN : L74110GJ1994PLC023444

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01.02.2025

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

**BSE Scrip Code: - 531067**

**Subject: Intimation of Board Meeting to be held on Wednesday, 12<sup>th</sup> February, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, **12th February, 2025**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> January, 2025, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record.

Thanking you,

**For Contil India Limited**

**Priya Agrawal**  
**Company Secretary**  
**M No. A58697**