



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

30.12.2024

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 for all the Designated Persons and their immediate relatives with effect from January 1, 2025.

The trading window will open 48 hours after the conclusion of the Board meeting in which the unaudited financial results for the quarter and nine months ending December 31, 2024, are approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

For Contil India Ltd.

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