

1st August, 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 UNAUDITED FINANCIAL RESULT
FOR QUARTER ENDED 30th JUNE, 2024.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2024 to take on record Unaudited Financial Result for the Quarter ended 30th June, 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