

Date: 18th May, 2023

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 505840

Sub: Intimation for the meeting of the Board of Directors of Continental Controls Limited ('the Company') for the Year ended 31st March, 2023.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May 2023** at 4.00 p.m. inter alia, to consider the following matters:

Further as intimated earlier vide announcement dated 29/03/2023, the Trading Window dealing in securities of the company which is closed from 01/04/2023 till 48 Hours from the conclusion of this meeting.

1. Consider and Approve the Audited Financial Results along with Auditor Report and Director Reports of the Company for the year ended 31st March, 2023.
2. Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED,

VEENA AGARWAL
AUTHORISED PERSON

VEENA J
AGARW
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Digitally signed
by VEENA J
AGARWAL
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