



**Date:** 20<sup>th</sup> May 2024

To  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400 001.

Dear Sir/ Ma'am,

**Sub:** Intimation of the date of Board Meeting scheduled to be held on Wednesday the 29<sup>th</sup> day of May 2024 at 2.30 P.M., as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code 543606;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 29<sup>th</sup> day of May 2024 at 2.30 P.M. to consider, inter-alia, the following:

- Consider & Approve the Audited Financial Results for both the half year and financial year ended as on 31<sup>st</sup> March 2024;
- Take note of the Audit Report received from the Auditor for the financial year ended as on 31<sup>st</sup> March 2024 &
- Any other matter with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,

**For CONTAINTE TECHNOLOGIES LIMITED**

**ANAND KUMAR SEETHALA**  
**Managing Director**  
DIN: 01575973