



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

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31.08.2024

To,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: - 531067

Subject: Intimation of 30th Annual General Meeting (AGM), Book Closure, Cut-off / Record Date and E-Voting Dates.

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate / inform the following important dates / information with regard to the ensuing 30th Annual General Meeting.

Sr. No.	Particulars	Date
1	Cut-off / Record date for e-Voting	Saturday, 21 st September, 2024
2	Book Closure	From Sunday, 22 nd September, 2024 to Saturday, 28 th September, 2024 (both days inclusive)
3	e-Voting	Starts on Wednesday, 25 th September, 2024 @ 09:00 AM (IST) and ends on Friday, 27 th September, 2024 @ 05:00 PM (IST)
4	Date of AGM	Saturday, 28 th September, 2024 @ 10:00 AM (IST)

You are requested to take the above information on record & oblige.

Thanking you,
For Contil India Ltd.

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