

4th August, 2023

TO,
BSE LTD.,
(DCS – CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.
SUB: ANNOUCEMENT OF UNAUDITED FINANCIAL RESULT FOR THE
QUARTER ENDED 30th JUNE, 2023.

Dear Sir,

Please find enclosed herewith Statement of Unaudited Financial Result for the Quarter ended on 30th June, 2023 taken on record by Board of Directors at their meeting held on 4th August, 2023. We also enclosing you copy of the Limited Review Report from the Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) 2015.

The Meeting of Board of the Directors commenced at 14:30 IST and concluded at 16:00 IST.

Kindly acknowledge and taken on record the same.

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.58697

Encl: a/a.

