



# CONTINENTAL PETROLEUMS LIMITED

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

**Contol**  
Lubricants-Accelerating Performance  
www.contol.in  
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Date: 16/01/2025

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai- 400001

**Ref: Scrip Code: 523232 Security ID: CONTPTR**

**Sub: Intimation of cancellation of Board meeting scheduled to be held on Saturday, 18<sup>th</sup> January, 2025**

Respected Sir/ Madam,

This is with reference to our communication dated 10th January 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Saturday, 18th January, 2025 for consideration and approval of the unaudited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 10th January 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st January 2025 and shall remain closed until 48 hours after the announcement of unaudited standalone and consolidated financial results.

Thanking you

For CONTINENTAL PETROLEUMS LIMITED

**Madan Lal  
Khandelwal**

Digitally signed by Madan  
Lal Khandelwal  
Date: 2025.01.16 13:11:20  
+05'30'

**MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717**



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