



Date: 06/11/2024

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 Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2024 at 3.00 P.M** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended on September 30th, 2024 along with the limited review report of the auditor.
2. Management is proposing to the board for increase in authorised capital and increase in equity/raising of funds if deemed fit.
3. Any other matter with the permission of chair and majority of directors present at the meeting.

As informed earlier vide our letter dated 30th September, 2024, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st October, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended September 30th, 2024.

Thanking you

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal
Khandelwal

Digitally signed by Madan
Lal Khandelwal
Date: 2024.11.06 15:21:16
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MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

