



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: 23/07/2024

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 for approval of Unaudited Financial Results for the Quarter ending on June 30th, 2024 and Intimation of Closure of Trading Window.

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 **Tuesday, 30th July, 2024 at 03:00 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 ended on June 30th, 2024 along with the limited review report of the auditor.
2. To consider and approve the resignation of Ms. Shefali Bidawatka from the post of a Company Secretary & Compliance Officer w.e.f. 30th July, 2024.
3. Any other matter with the permission of chair and majority of directors present at the meeting.

As informed earlier vide our letter dated June 28th, 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 July, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ending on June 30th, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



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