



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: 04.09.2024

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 Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

This is to inform you that:

1. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive).
2. The Board has fixed Saturday, 21st September, 2024 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
3. The remote e-voting period shall commence from Wednesday, 25th September, 2024 (9:00 A.M.) and ends on Friday, 27th September, 2024 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



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