

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



Date: 06.02.2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Subject: Outcome of Board Meeting held on Tuesday, 06th February, 2024

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Tuesday, 06th February, 2024 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 which commenced at 04:00P.M. has transacted the following business:

 Considered and approved the Unaudited Financial Results of the company for the quarter and nine months ended on December 31st, 2023 along with the limited review report of the auditor.

The Meeting was concluded at 05:00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

MADAN LAL KHANDELWAL

(Managing Director)

DIN: 00414717



