



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

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

Dated: 16/05/2024

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year ending on 31st March, 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 **Thursday, 30th May, 2024 at 03:00 P.M.** at the registered office of the Company to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on March 31st, 2024 including Cash Flow Statement for the financial year ending on March 31, 2024 along with the report of auditors thereon.
2. To consider, approve the appointment of **Mr. Jitendra Shari, Chartered Accountant** as an Internal Auditor for the F.Y. 2024-25.
3. To consider, approve the appointment of **CS Trishla Gupta, Company Secretary in Practice** as Secretarial Auditor for the F.Y. 2024-25.
4. Any other matter with the permission of chair and majority of directors present at the meeting.

As informed earlier vide our letter dated March 30th, 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 April, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and financial year ending on March 31st, 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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