



# 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: 29.01.2024

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 **Tuesday, 06th February 2024 at 4.00 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 nine months ended on December 31st, 2023 along with the limited review report of the auditor.
2. Any other matter with the permission of chair and majority of directors present at the meeting.

As informed earlier vide our letter dated 28<sup>th</sup> December, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and nine months ended December 31st, 2023.

Thanking you

For CONTINENTAL PETROLEUMS LIMITED

MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified