

CIN No.: 123201RJ1986PLC003704 GSTN: 08AAACC7033L1ZM



Date: 13.02.2023

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 Monday, 13th February, 2023

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 Monday, 13th February, 2023 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 which commenced at 03:00 P.M. has transacted the following business:

 Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31st, 2022 along with the limited review report of the auditor.

The Meeting was concluded at 03:30 P.M. with the vote of thanks.

Thanking You, Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

MADAN LAL KHANDELWAL

(Managing Director)

DIN: 00414717





