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CIN No.: L23201RJ1986PLC003704 GSTN: 08AAACC7033L1ZM

Date: 24-02-2021

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: Outcome of Board Meeting

Respected Sir/ Madam,

This is to inform Board of Directors of Continental Petroleums Limited at their meeting held on Wednesday 24th February 2021 at 11.30 A.M at the registered office of the company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 has transacted the following business:-

1. Avail additional credit facility upto a principal sum of Rs. 5,00,00,000/- (Rupees Five Crore only) from HDFC Bank Ltd ("HDFC Bank") Jaipur branch, on the terms and conditions as may be mentioned in the sanction letter.

The meeting was concluded at 3.30 pm with a vote of thanks.

Thanking you

Yours faithfully,

For Continental Petroleums Limited

Madan Lal Khandelwal

(Managing Director)

DIN: 00414717





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