



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

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Date: 19-06-2021

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: 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 **Wednesday, 30th June, 2021 at 3.00 P.M** at the registered office of the company to transact the following business:

1. Consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on March 31st, 2021 along with the report of auditors thereon.
2. Consider and approve the appointment of M/s **Ajay Khandelwal & Associates, Chartered Accountants** as Internal Auditors for the F.Y. 2021-22.
3. Consider and approve the appointment of M/s **MKGP & Associates, Company Secretaries** as Secretarial Auditor for the F.Y. 2021-22.
4. Any other matter with the permission of chair.

As informed earlier vide our letter dated 02nd April, 2021, 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, 2021 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended on March 31st, 2021.

Thanking you

Yours faithfully,

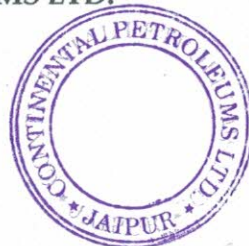
For CONTINENTAL PETROLEUMS LTD.

CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified