



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance

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## NOTICE

2<sup>nd</sup> November, 2018

To,  
The Manager,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

### SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Subject: Intimation of Board Meeting and Closure of Trading window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> November, 2018 at 02:00 P.M. at the registered office of the Company situated at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005 inter alia to consider, approve and take on record un-audited Financial Results for the Second Quarter and half year ended September 30, 2018 and shall discuss any other matters decided by Board.

Further, in terms of Internal code of conduct, for prevention of insider trading the Trading Window for trading in securities of the Company will remain closed from 08<sup>th</sup> November, 2018 and shall remain closed till end of 48 hours after results are made available to the public on 13<sup>th</sup> November, 2018, during which period the Directors / Designated Employees of the Company shall not trade in the Company's shares / securities.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

  
SONALI JAIN  
(COMPANY SECRETARY)



ISO 14001:2015 & 9001:2015 Certified