



CONTINENTAL PETROLEUMS LIMITED

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To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400023

02nd September, 2021

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Outcome of Board Meeting held on Thursday, 02nd September, 2021

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, 02nd September, 2021 at 12.30 P.M, transact the following:

1. Approved and fixed the date of 35th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 2:00 P.M through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. The procedure for participation in the Annual General Meeting will be intimated separately.
2. Approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2021.
3. The Board has fixed Wednesday, 22nd September 2021 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday 23rd September 2021 to Wednesday 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting.
5. The e-voting period shall commence from 26th September, 2021 (9:00 A.M.) and ends on 28th September, 2021 (5:00 P.M.).
6. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.

The Board Meeting concluded at 4:00 P.M

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED


Madan Lal Khandelwal
Managing Director
DIN: 00414717



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