



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, S11 1641 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
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NOTICE

28th January, 2019

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 Tuesday, 12th February, 2019 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 Quarter ended December 31, 2018 and shall discuss any other matters as decided by Board.

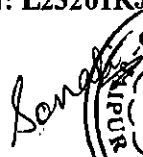

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Internal code of conduct, for prevention of insider trading, the Trading Window for trading in securities of the Company will remain closed from February 2, 2019 to February 15, 2019 (both days inclusive) during 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