



# 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  
www.conpetco.com

Date: 03.02.2020

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, 12<sup>th</sup> February, 2020 at 2.00 P.M** at the registered office of the company, inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on December 31<sup>st</sup>, 2019 along with the limited review report of the auditor.

As informed earlier vide our letter dated 30<sup>th</sup> December, 2019, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1<sup>st</sup> January, 2020 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended December 31<sup>st</sup>, 2019.

Thanking you

Yours faithfully,  
For Continental Petroleum Limited

  
Madan Lal Khandelwal  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified