



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

NOTICE

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

3rd August, 2018

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 13th August, 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 to consider and approve the un-audited Financial Results for the Quarter ended June 30, 2018 and shall discuss any other matter.

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 09th August, 2018 and shall remain closed till end of 48 hours after results are made available to the public on 13th August, 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

For Continental Petroleum Ltd.

SONALI JAIN
(COMPANY SECRETARY)