



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: 02-08-2021

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 **Friday, 13th August, 2021 at 1.30 P.M** at the registered office of the company to transact the following business:

1. Consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended June 30th, 2021 along with the limit review report of auditors.
2. Any other matter with the permission of chair.

As informed earlier vide our letter dated 01st July, 2021, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st July, 2021 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended June 30th, 2021.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LTD.

CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified