



# 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: 19.06.2020

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 to be held on Monday, 29<sup>th</sup> day of June, 2020 at 03.00 P.M at the registered office of the company.**

Respected Sir/ Madam,

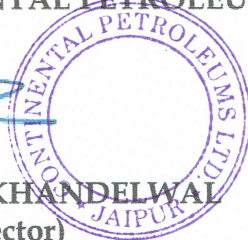
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> June, 2020 at 03.00 P.M** at the registered office of the company to Consider inter -alia, approval for the Audited Financial statements of the company for the quarter and year ended on March 31<sup>st</sup>, 2020 along with the report of auditors thereon or any other matter with the permission of the Board.

Please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2020.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED



MADAN LAL KHANDELWAL  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified