



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 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704



ISO 14001:2004 & 9001:2008 Certified

23rd May, 2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Sub: Intimation of date of Board Meeting and closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019, at 2:00 P.M. at the registered office of the company at A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RJ 302005** inter-alia, to consider, approve and take on record the audited financial results of the company for the the quarter and Year Ended March 31, 2019 along with report of the auditors thereon.

As informed earlier vide our letter dated 04th April, 2019, the trading window for dealing in securities of company would remain closed for all designated persons of the company and their immediate relatives from 04th April, 2019 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2019.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Sonali Jain
(COMPANY SECRETARY)