



Confidence Petroleum India Limited

Reg. Office : 701, Shivai Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

DT: 06th Nov, 2019.
Date :

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice of Board Meeting to be held on 14th Novmber, 2019.

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on Thursday, 14th day of Novmber, 2019 at 02.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and approve the Unaudited Financial results for the Second Quarter ended on 30th September, 2019.
- 2) To consider and appoint Mr. RAJ VERMA as an Additional (Independent) Director of our company.
- 3) Any other matter with the permission of Chairman.

Further, Pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015 as amended, the trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, from 1st Oct 2019, till 48 hours after the declaration of Financial Results of the Company.

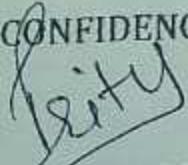
Accordingly, all insiders (Including Directors and Designated Employees), are hereby directed not to deals in shares of the company during the period of the closure of trading window as stated above.

The above is for your information & record.

Thanking You,

Yours truly

FOR CONFIDENCE PETROLEUM INDIA LIMITED


CS PRITY BHABHRA
COMPANY SECRETARY

