



CONFIDENCE PETROLEUM INDIA LTD.

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

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
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CIN: L40200MH1994PLC079766

Date: 07/02/2024

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla 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 February, 2024.

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 **Wednesday, 14th February, 2024 at 04.00 PM** at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Unaudited Financial Results for the Third quarter ended on 31st December, 2023
- 2) Any other matter with the permission of Chair

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the Designated Persons and their immediate relatives, with an effect from 01st January, 2024 for the purpose of consideration of Unaudited Financial Results of the Company for the Third Quarter/ Nine Months ended on 31st December, 2023.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Unaudited Financial Results to the Stock Exchange

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary