



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

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CIN: L40200MH1994PLC079766

Date : 07/05/2022

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 12th MAY, 2022

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, 12th MAY, 2022 at 04.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 2) To fix date, time and venue of Extra-Ordinary General Meeting for approval of Preferential Issue;
- 3) Any other matter with the permission of Chair. Any other matter with the permission of Chairman.

Further, the "Trading Window" for the trading in the securities of the company, shall remain continue to be closed till 48 hours after the declaration of Financial Result in accordance with Code of Conduct for Prevention of Insider Trading as approved and Implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

NITIN KHARA
MANAGING DIRECTOR
DIN-01670977