



## CONFIDENCE PETROLEUM INDIA LTD.

**REG OFF:** 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,  
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CIN: L40200MH1994PLC079766

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**Date: 07/08/2023**

**To,**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:** Notice of Board Meeting to be held on 14<sup>th</sup> August, 2023.

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 **Monday, 14<sup>th</sup> August, 2023 at 05.00 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(Standalone and Consolidated) for the First quarter ended on 30<sup>th</sup> June, 2023
- 2) Any other matter with the permission of Chair

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**

**Managing Director**

**DIN-01670977**