



## CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

**Date: 08/09/2023**

**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: Intimation of Book Closer and Record Date.**

Dear Sir,

With reference to the outcome of Board Meeting submitted on 05th September, 2023, The Register of Member & **Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of 29th Annual General Meeting. The Record Date and cut-off date is fixed as **22nd September, 2023 for the purpose of 29th Annual General Meeting and Dividend.**

Further, the 29th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 1.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**