



CONFIDENCE PETROLEUM INDIA LTD.

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Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

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CIN: L40200MH1994PLC079766

Date : 22/01/2022

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 31th January, 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 Monday, 31th January, 2022 at 04.00 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 Quarter & Nine Month ended on 31st December 2021.
- 2) Any other matter with the permission of Chairman.

Further, the "Trading Window" for the trading in the securities of the company, shall remain closed 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

Prity Bhabhra
Company Secretary