



## CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

Date : 22/10/2021

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 29<sup>th</sup> October, 2021

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 Friday, 29<sup>th</sup> October, 2021 at 02.00 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 & half year ended on 30th September 2021.
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

**Prity Bhabhra**  
**Company Secretary**