



CONFIDENCE PETROLEUM INDIA LTD.

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

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CIN: L40200MH1994PLC079766

Date : 23/08/2022

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 27th August, 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 Saturday, 27th AUGUST, 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) Any other matter with the permission of Chair. 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