

CONFIDENCE PETROLEUM INDIA LIMITED

REG OFF:701, SHIVAI PLAZA PREMISES CHS LTD.PLOT NO. 79, MAROL IND. ESTATE,
NR. MAHALAXMI HOTEL, ANDHERI(E) MUMBAI MH 400059 IN.

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012

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CIN NO: L40200MH1994PLC079766



Date:30.06.2023

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

SUB: Intimation of Closure of Trading window

Dear Sir,

With reference to the above mentioned subject and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the Designated Persons and their immediate relatives, with an effect from Saturday, 01st July, 2023.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Un-Audited Financial Results to the Stock Exchange. The same has been intimated to all the designated persons (including Directors and Key managerial Personnel) of the Company.

The date of meeting of Board of Directors to consider and approve the Un-Audited financial Results of the Company for the first Quarter ended on 30th June, 2023 will be informed in due course.

Thanking you

For Confidence Petroleum India Limited

CS Prity Bhabhra

Company secretary & compliance officer

