



# CONFIDENCE PETROLEUM INDIA LTD.

**REG OFF:** 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,  
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

**Corp. Off:** 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012  
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CIN: L40200MH1994PLC079766

**Date:** 31/12/2021

**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:** 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, 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 01<sup>st</sup> January, 2022 for the purpose of consideration of Unaudited Financial Results of the Company for the Third Quarter/ Nine Months ended on 31<sup>st</sup> December, 2021.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Unaudited Financial Results to the Stock Exchange.

The date of meeting of Board of Directors to consider and approve the unaudited financial results of the Company for the Third Quarter/ Nine Months ended on 31<sup>st</sup> December, 2021 will be informed in due course.

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

NITIN PUNAMCHAND KHARA  
Digitally signed by NITIN PUNAMCHAND KHARA  
Date: 2021.12.31 17:41:07 +05'30'

**Nitin Khara**

**Managing Director**

**DIN-01670977**