



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: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. 0712-6606492, Fax-6612083
Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

To, **Date : 31/12/2023**

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
---	---

Subject:- Intimation of Closure of Trading window

Dear Sir/Madam,

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 Monday, 01st January, 2024.

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 Third Quarter ended on 31st December, 2023 will be informed in due course.

This is for your information and record.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED1

CS Prity Bhabhra
Company secretary & Compliance Officer