

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: 06/07/2022

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<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

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> July, 2022 for the purpose of consideration of Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2022.

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 First Quarter ended on 30<sup>th</sup> June, 2022 will be informed in due course.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Nitin Khara Managing Director DIN-01670977