



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,VileParle(EAST),Mumbai - 400057

CorporateOffice: 404,SatyamApartments, 8 WardhaRoad,Dhantoli,Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: info@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 07/02/2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J.Towers,
Dalal Street, Mumbai – 400001

Subject: Notice of Board Meeting to be held on 14th February, 2018

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 14th February, 2018 at 02.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and approve the Unaudited Financial results for the Third Quarter & Nine Months ended on 31st December, 2017.
- 2) To Appoint Director in the company
- 3) Any other matter with the permission of Chairman.

Further, the "Trading Window" for the trading in the securities of the company, shall remain closed from 07/02/2018 to 16/02/2018 (both day inclusive) in accordance with Code of Conduct for Prevention of Insider Trading as approved and Implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (Including Directors and Designated Employees), are hereby directed not to deals in shares of the company during the period of the closure of trading window as stated above.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited


PRITY BHABHRA
COMPANY SECRETARY

