



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083

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website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

DATE: 07/10/ 2020

To, The Executive Director Listing Department National Stock Exchange of India Limited Mumbai Trading Symbol: "CONFIPET"	To, The Executive Director Listing Department Bombay Stock Exchange Limited Mumbai: 400001 Scrip Code: 526829
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Sub: Notice of Board Meeting to be held on 10th October, 2020

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 Saturday, 10th October, 2020 at 02.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

1. To consider and recommend Final Dividend for the Financial Year-2019-20.
2. To Consider and recommend appointment of Joint Statutory Auditor of the company
3. To Consider and Approve Revised Director's Report And Annexures therein
4. To Fixed Date, time, and Venue/Mode of 26th Annual General Meeting of the company.
5. To Consider and Approved Revised Notice of 26th Annual General Meeting.
6. To shift the Registered office of the Company within the local limit and within the city.
7. Any other Matters with the Permission of Chair

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, from 1st October 2020, till 48 hours after the declaration of Financial Results of the Company. 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.

Thanking You

FOR CONFIDENCE PETROLEUM INDIA LIMITED

Sd/-

CS PRITY BHABHRA

Company Secretary & Compliance Officer