



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
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 12/01/2021

To,

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| 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 |
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Subject: Notice of Board Meeting to be held on 20th January, 2021

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 Wednesday, 20th January, 2021 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 Quarter & Nine Month ended on 31st December 2020.
- 2) Any other matter with the permission of Chairman.

Further, the "Trading Window" for the trading in the securities of the company, shall remain closed 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

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BHABHRA Date: 2021.01.12 17:26:31
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Prity Bhabhra
Company Secretary