



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

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CIN: L40200MH1994PLC079766

To, Date : 13/09/2022

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: **Clarification on Outcome of the Board Meeting held on 6th September,2022.**

Dear Sirs,

With reference to Outcome of the Board Meeting held on 6th September,2022 and in respect Book Closure, we hereby clarify that:-

1. **The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of 28th Annual General Meeting. **The Record Date and cut-off date is fixed as 23rd September, 2022** for the purpose of 28th Annual General Meeting and Dividend.

Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra

Company Secretary