



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
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CIN: L40200MH1994PLC079766

Date: 19/05/2021

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 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice of Board Meeting to be held on 28th May, 2021.

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'Confidence Petroleum India Limited' will be held on Friday, 28th May, 2021 to consider following items:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on 31st March, 2021;
- 2) Any other matter with the permission of Chairman

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, from 1 April, 2021 and shall open 48 hours after the aforesaid Financial Results of the Company are submitted to the Stock Exchanges.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary