



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

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website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 20/05/2022

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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Sub: Intimation for the Meeting of Board of Directors to be held on 27th MAY,2022.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Confidence Petroleum India Limited is scheduled to be held on Friday, 27thMay, 2022 at 5:00 P.M. inter alia to:

The matters to be considered in the Board Meeting are:

- 1) To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022; and;
- 2) To consider and recommend the payment of Dividend, if any, for the Financial Year 2021- 2022.
- 3) Any other matter with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operational with effect from April 1, 2022 and shall remain closed till 48 hrs after the declaration of the results. Please note that the trading window shall re-open after 48 hrs of the declaration of the results.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary