



## CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

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Date :26/10/2020

To,

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice of Board Meeting to be held on 04<sup>th</sup> November, 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 Wednesday, 4<sup>th</sup> November, 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 approve the Unaudited Financial results for the quarter & half year ended on 30<sup>th</sup> September 2020.
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

Sd/-  
PrityBhabhra  
Company Secretary