



CONFIDENCE PETROLEUM INDIA LTD.

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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 : 27/08/2021

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 03rd September, 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 Friday, 03rd September, 2021 at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and recommend Final Dividend for the Financial Year-2020-21.
- 2) To Consider and recommend appointment of Joint Statutory Auditor of the company.
- 3) To Consider and Approve Director's Report-2021 and Annexures therein.
- 4) To Fix the Venue, date & time of 27th Annual General Meeting of the Company.
- 5) To Consider and Approved Notice of 27th Annual General Meeting.
- 6) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

NITIN PUNAMCHAND KHARA
Digitally signed by NITIN PUNAMCHAND KHARA
Date: 2021.08.27 17:37:38 +05'30'

Nitin Khara
Managing Director
DIN-01670977