



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: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
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CIN: L40200MH1994PLC079766

Date: 31/05/2024

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: Continuation of Board meeting held on 30th May, 2024

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the meeting of Board of Directors of the Company at their meeting held on Thursday, 30th May, 2024 is still continue & not yet concluded meanwhile as the EGM is scheduled at May 31, 2024, at 1:00 PM notice of which is served to the shareholder on 7th May, 2024, so we hereby halt the board meeting till the conclusion of EGM.

The Board will be recommencing the Board meeting after the conclusion of EGM and once the board Meeting will conclude the outcome will be published soon.

The outcome will be informed as it is concluded.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Nitin Khara

Managing Director

DIN-01670977