



Confidence Petroleum India Limited

Reg. Office : 701, Shival Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Date: 20/01/2020

Ref.

To,

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (E) Mumbai-400051

The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Notice of Board Meeting to be held on 27th January, 2019

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 Monday, 27th January, 2019 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 Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors.
- 2) Any other matter with the permission of Chairman.

Trading Window:

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 securities of the Company has been remain closed for Directors/Officers, designated employees and connected persons of the Company till the expiry of 48 hours from declaration of said results.

'Accordingly, all insiders (Including Directors and designated employees) are hereby directed not to deal in the shares of the company during the period of the closure of trading window as stated above.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary

