



# CONFIDENCE PETROLEUM INDIA LTD.

REG OFF:

Corp. Off

**Date: 20/07/2021**

**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
---	---

Subject: Notice of Board Meeting to be held on 27<sup>th</sup> JULY,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 Tuesday, 27<sup>th</sup> JULY,2021 at 2 P.M 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 first quarter ended on 30<sup>th</sup> June 2021
- 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**

**Prity Bhabhra**  
**Company Secretary**