



# 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: 24/05/2024**

**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 30<sup>th</sup> May, 2024**

This is to inform the Exchange that meeting of the Board of Directors of **Confidence Petroleum India Limited** is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024 at 05.00 PM** at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2024.
- 2) Consider and recommend Final Dividend, if any, for the Financial Year 2023-24.
- 3) Any other matter with the permission of Chair

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**