



## 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 : 07/09/2024**

**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: Annual General Meeting, Record Date and Book Closure**

Dear Sir,

With reference to captioned subject, it is being informed that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024, at 01.00 P.M. (IST) through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM"). to transact the businesses as set out in the Notice of AGM dated September 07, 2024.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, as may be declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on Monday, September 23, 2024 being Cut-off date ("Record date") for the purpose of dividend and offering e- voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 30, 2024.

Kindly take the same on record and facilitate.

Yours truly,

**For CONFIDENCE PETROLEUM INDIA LIMITED**

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