

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 02/02/2018

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id-corp.relations@bseindia.com

Dear Sir,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 13th February, 2018, Tuesday at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results along with Limited Review Report for the quarter and nine months ended on 31st December, 2017.
2. To consider and appoint Ms. Nirali Sanghavi as Chief Financial Officer of the Company.
3. Any other matter as consider by Board.

We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 5th February, 2018 to 15th February, 2018 (Both days inclusive) i.e. till 48 hours after the results are made public on 13th February, 2018.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Amiksha
Ms. Amiksha Bhatiwara
Company Secretary