

CONFIDENCE FINANCE AND TRADING LIMITED

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

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

Date: 06/08/2018

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we inform you that meeting of Board of directors of the Company will be held on 14th August, 2018, 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 take on record the resignation letter received from Ms. Amiksha Bhatiwara, Company Secretary and Compliance officer of the Company.
2. To approve the unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2018.
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 6th August, 2018 to end of 48 Hours from the conclusion of the Board meeting / making the result Public.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Mr. Manoj Jain
Director
DIN: 00165280