

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: 30/05/2018

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Re- Schedule Meeting of Board of Directors and Closure of Trading Window
Ref : Scrip Code 504340

In continuation to our letter dated 22nd May, 2018, we hereby inform you that due to unavoidable circumstances meeting of Board of Directors of the Company re-scheduled on Thursday 7th June, 2018 at 4.00 p.m. at Registered office of the Company to consider the following;

1. To consider and approve the Audited financial results for quarter and year ended on 31st March, 2018.
2. To appoint Deepika Singhvi, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2017-18.
3. Any other matter with the permission of the Chair .

Further, 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 June, 2018 to 9th June, 2018 (Both days inclusive) i.e. till 48 hours after the publication of Audited Financial Results for Financial Year ended 31st March, 2018.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Amiksha
Ms. Amiksha Bhatiwara
Company Secretary And Compliance officer