

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 inctclbse@gmail.com CIN:L51909MH1980PLC231713

Date:30th Aug, 2020

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To
The Manager,
DCS-CRD
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Scrip Code 504340

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 03/2020-21 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2020.

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Saturday 5th September, 2020, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business.

1. Approval of the Un-Audited Quarterly Financial Results of the company for the quarter ended on 30th June, 2020;
2. To take on record the Limited Review Report by the auditors for the Financial Results of the company for the quarter ended on 30th June, 2020;
3. To consider and Recommend appointment of Shri Manoj Jain as Managing Director for a period of 5 years;
4. To consider and approve the Board's Report and Notice of 40th Annual General Meeting;
5. To consider and approve Book Closure for the purpose of the Annual General Meeting;
6. To consider and approve cut-off date for eligibility to participate in the remote E-voting, etc.
7. To consider the appointment of Ms. Ritika Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize remote e-voting and poll taking place at 40th Annual General Meeting;
8. Any other matter as consider by Board.

We hereby inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for Director's, KMP's and Designated employees shall remain close from 30th August, 2020 to 7th September, 2020 (Both days inclusive) i.e. till 48 hours after the results made public on 5th September, 2020.

Kindly take on your records the above said information and disseminate on the Website of the BSE.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED

Shweta

**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

