

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: 23/08/2019

To,
Purva Shareregistry (India) Pvy. Ltd.
9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (E)
Mumbai- 400 011

Dear Sir/Madam,

Sub: Intimation of Book Closure
Confidence Finance and Trading Limited
ISIN : INE180M01033

Ref : Scrip Code 504340

This is to inform you that Board has decided to fix the Book Closure date for the purpose of AGM for the Financial Year Ended 2018-19.

Details of which is as under:

| | | |
|----------------------|---|--|
| SECURITY CODE | : | 504340 |
| | | |
| TYPE OF SECURITY | : | EQUITY SHARE |
| | | |
| DATE OF BOOK CLOSURE | : | 24/09/2019 to 30/09/2019 (Both Days Inclusive) |
| | | |
| PURPOSE | : | AGM |

Kindly take on your records.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited



Mr. Manoj Jain
Director
DIN: 00165280

