

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) CIN: L51909MH1980PLC231713

Date: 4<sup>th</sup> November, 2022

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

**Scrip Code 504340**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 04/2022-23 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter/Half Year ended on 30<sup>th</sup> September, 2022.**

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 Monday 14<sup>th</sup> November, 2022, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the half year/quarter ended on 30<sup>th</sup> September, 2022;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the half year/quarter ended on 30<sup>th</sup> September, 2022;
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2022; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> September, 2022.

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 SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**