

# CONFIDENCE FINANCE AND TRADING LIMITED

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

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Date: 16<sup>th</sup> May, 2023

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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 01/2023-24 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2023.**

Dear Sir,

Pursuant to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Monday, 22<sup>nd</sup> May 2023, 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. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023;
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023;
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2023 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2023;
4. To Appoint Ms. Ritika Agrawal, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2022-23;
5. Any other Matter as considered by the board.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st April, 2023 till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2023 become generally available information.

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