

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: 14th August, 2021

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 504340

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 41st Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the ensuing 41st Annual General Meeting of the Company to be held on 30th September, 2021

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure
Equity Shares	24 th September, 2021 to 30 th September, 2021 (both days inclusive)

Further that the 41st Annual General Meeting of the Company shall be held on Thursday, 30th September 2021 at 10.00 A.M. at Registered Office of the company.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors

Spencer



30-SEP-2021 10:00 AM