

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: 25/07/2020

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id- corp.relations@bseindia.com

Dear Sir,

Sub: Intimation of Board Meeting to be held on 31.07.2020 and Closure of Trading Window
Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 31st July, 2020, Friday at 4 P.M. to consider the followings.

1. To consider and approve the Audited financial results for quarter and year ended on 31st March, 2020.
2. To appoint Ritika Agrawal, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2019-20.
3. Any other matter as consider by Board.

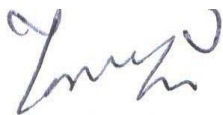
We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 25th July, 2020 till 48 hours after the results are made public on 31st July, 2020.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Mr. Manoj Jain
Director

