

LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as 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: 2nd September, 2024

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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 44th 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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the ensuing 44th Annual General Meeting of the Company to be held on 30th September, 2024.

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

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24 th September, 2024 to 30 th September, 2024 (both days inclusive)	Annual Book Closure

Further that the 44th Annual General Meeting of the Company shall be held on Monday, 30th September 2024 at 9.30 A.M. at the 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.

For, LONGSPUR INTERNATIONAL VENTURES LIMITED




SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER