

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: 16th July, 2024

Online Filing at: www.listing.bseindia.com

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

Scrip Code 504340

Sub: Intimation for Board meeting u/r 29(1)(a) of SEBI (LODR) Regulations, 2015

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 Thursday 25th July 2024, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business.

1. Approval of the Un-Audited Quarterly Financial Results of the company for the quarter ended on 30th June, 2024;
2. To take on record the Limited Review Report by the auditors for the Financial Results of the company for the quarter ended on 30th June, 2024;
3. Any other matter as consider by Board.

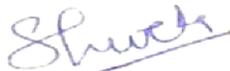
We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st July, 2024 till 48 hours after the financial results of the Company for the quarter ended on June 30, 2024 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, LONGSPUR INTERNATIONAL VENTURES LIMITED



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

