

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: Outcome of the 02/2021-22 Board Meeting of the Company held on Saturday, 14th August, 2021 at the Registered Office of the Company at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBL (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that meeting of the Board of Directors of the Company was held on **14th August, 2021**, Saturday 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. The Board of Directors discussed and approved the following:

1. Approval of the Un-Audited Quarterly Financial Results along with Limited Review Report of the company for the quarter ended on 30th June, 2021;
2. The Board has approved Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2021.
3. Finalization of the Book Closure for the purpose of the 41st Annual General Meeting;
4. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM;
5. Appointment of Ms. Ritika Agrawal, Practicing Company Secretary to act as Scrutinizer for conducting the E-voting /Poll process at 41st Annual General Meeting of the Company

You are requested to kindly take the same on record for your further needful..

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



SHWETA SHARMA
Company Secretary &
Compliance Officer