

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

6/08/2019

To

The Manager,

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort,

Mumbai – 400 001

Email - corp.relations@bseindia.com

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code 504340

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we inform you that meeting of Board of directors of the Company will be held on 13th August, 2019, at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2019.
2. To review and consider the appointment of Whole Time Company Secretary and Compliance officer of the Company.
3. To Consider and take a note that current term of Ms. Swati Panchal as Independent Director of the Company expiring on 30.09.2019.
4. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2019.
5. To consider the re-appointment of Director who retire by rotation.
6. To consider and approve the dates for closure Register of Member and Share Transfer Book and other tentative dates for the purpose of the Annual General Meeting and remote e-voting.
7. To consider the appointment of Ms. Deepika Singhvi, Practicing Company Secretary as Scrutinizer to scrutinize remote e-voting and poll taking place at 39th Annual General Meeting.
8. To fix the Date, Time and Venue to convene the 39th Annual General Meeting of the Company.
9. Any other matter as consider by Board.

We hereby also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and designated employees shall remain closed from 7th August, 2019 to 15th August, 2019 (Both days inclusive).

Kindly take on your records.

Thanking You

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Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain
Director