

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

Date: 18<sup>th</sup> November; 2022

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 50-13-10

Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is further to our earlier announcement for outcome of Board Meeting held on Monday, 14<sup>th</sup> November, 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of Standalone Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2022 and Limited Review Report thereon among other business items.

Further to earlier announcement, please note further that the Board Meeting conclusion time was 08:35 pm as required to be disclosed under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

For Confidence Finance and Trading Limited

  
SHWETA SHARMA  
Company Secretary &  
Compliance Officer

