

# 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: 29<sup>th</sup> December, 2023

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

**Scrip Code 504340**

**Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019; the window for trading in the shares of the Company shall remain closed from **1<sup>st</sup> January, 2024 till completion of 48 hours after the declaration of the quarterly unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.**

All the Promoters and Promoter Group, Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2023 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours Faithfully

**For, CONFIDENCE FINANCE AND TRADING LIMITED**

*Shweta*



**SHWETA SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: Copy of Circular*

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## CIRCULAR

**Dated: 29<sup>th</sup> December, 2023**

To,

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Confidence Finance and Trading Limited.

### **SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**


Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

***The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> January, 2024 till completion of 48 hours after the declaration of quarterly unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.***

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the quarterly unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 shall be informed in due course.

**For, CONFIDENCE FINANCE AND TRADING LIMITED**



**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**