

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

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 41st Annual General Meeting to be held on 30th September, 2021.

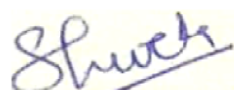
Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 41st Annual General Meeting to be held on Thursday, 30th September, 2021.

S.no	Heading	Particulars
1.	Name of the Agency providing E-voting Platform	CDSL
2.	Cut-off date for E-voting entitlement	23rd September, 2021
3.	Voting Start Date and Time	27th September, 2021 at 9.00AM
4.	Voting End Date and Time	29th September, 2021 at 5.00PM
5.	Name of the Scrutinizer	Ms Ritika Agrawal

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

For Confidence Finance and Trading Limited



SHWETA SHARMA
Company Secretary &
Compliance Officer