

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 June, 2021

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

Scrip Code 504340

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 01/2021-22 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended on 31st March, 2021.

Dear Sir,

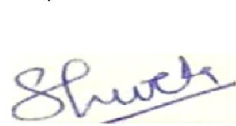
With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Tuesday, 29th June 2021, at 4.00 P.M. at the **Registered Office** of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2021;
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2021;
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2021;
4. To Appoint Ms. Ritika Agrawal, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2020-21;
5. To Appoint M/S D.V. Agrawal and Associates, Chartered Accountants as Internal Auditors of the Company for a term of five years
6. Any other Matter as considered by the board.

Kindly take on your records the above said information and disseminate on the Website of the BSE.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED





**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**