

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: 29th June, 2021

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

Scrip Code : 504340

Sub: Outcome of the 01/20201-22 Board Meeting of the Company held on Tuesday, 29th June, 2021 at the Registered Office of the Company at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBL (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that meeting of the Board of Directors of the Company was held on 29th June, 2021, Tuesday 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. The Board of Directors discussed and approved the following:

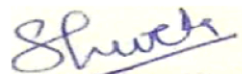

1. Approval of Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2021;
2. Taken on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2021;
3. Approval of Standalone 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. Appointment of Ms. Ritika Agrawal , Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2020-21;
5. Appointment of M/S D.V. Agrawal and Associates, Chartered Accountants as Internal Auditors of the Company for a term of five years;

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

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

SHWETA SHARMA
Company Secretary &
Compliance Officer