

# 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) CIN: L51909MH1980PLC231713

Date: 5<sup>th</sup> January, 2024

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

**Scrip Code 504340**

**Sub: Intimation for Board meeting u/r 29(1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Saturday 13<sup>th</sup> January, 2024, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the quarter /nine months ended on 31<sup>st</sup> December, 2023;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2023.

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**