

# LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as 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

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Date: 28<sup>th</sup> December, 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 Monday 6<sup>th</sup> January, 2025, 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, 2024;
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, 2024.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is closed from 1<sup>st</sup> January, 2025 till 48 hours after the financial results of the Company for the quarter/nine months ended on December 31, 2024 become generally available information

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

Thanking You  
Yours Faithfully

**For, LONGSPUR INTERNATIONAL VENTURES LIMITED**

*Shweta*



**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**