

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

Online Filing at: www.listing.bseindia.com

Date: 2nd August 2023

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 43rd Annual General Meeting to be held on 25th August, 2023.

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 43rd Annual General Meeting to be held on Friday 25th August, 2023.

S.no	Heading	Particulars
1.	Name of the Agency providing E-voting Platform	CDSL
2.	Cut-off date for E-voting entitlement	18 th August, 2023
3.	Voting Start Date and Time	22 nd August, 2023 at 9.00AM
4.	Voting End Date and Time	24 th August, 2023 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

SHWETA SHARMA
Company Secretary &
Compliance Officer

