

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: pritybhabhra@confidencegroup.co

cs.confidencefuturistics@gmail.com

Date: 22/01/2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Notice of Board Meeting to be held on 29th January, 2022

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on 29th January, 2022 at 4.00 P.M at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve Unaudited Financial Results for the Third Quarter and Ninth Month ended on 31st December, 2021
- 2) Any other matter with the permission of Chair.

Further, the "Trading Window" for the trading in the securities of the company, shall remain closed in accordance with Code of Conduct for Prevention of Insider Trading as approved and Implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (Including Directors and Designated Employees), are hereby directed not to deals in shares of the company during the period of the closure of trading window as stated above.

The above is for your information & record.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Prity Bhabhra
Company Secretary