

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: 11th February, 2022

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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 04/2021-22 Board Meeting of the Company held on Friday, 11th February, 2022 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 **11th February 2022**, Friday 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 the Standalone Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2021;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2021;
3. Appointment of Mr. Amruth Joachim Couthino as Chief Financial Officer (CFO) and Key Managerial Person (KMP) w.e.f 12th February, 2022.

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



SHWETA SHARMA
Company Secretary &
Compliance Officer