

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: 30th December, 2021

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

Scrip Code 504340

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April 2019, the window for trading in the shares of the Company shall remain closed from **1st January, 2022 till completion of 48 hours after the declaration of the quarterly unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021.**

All the Promoters and Promoter Group, Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December 2021 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED



SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of Circular

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CIRCULAR

Dated: 30th December, 2021

To,

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Confidence Finance and Trading Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2022 till completion of 48 hours after the declaration of quarterly unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021.

All the Promoter and Promoter group, Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the quarterly unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 shall be informed in due course.

For, CONFIDENCE FINANCE AND TRADING LIMITED

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**