

# 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

Date: 13/08/2019

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure for Annual General Meeting.  
Ref: Scrip Code 504340

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both days Inclusive) for the purpose of Annual General Meeting.

Further the e-voting facility has been available to all Members of the Company. The details for remote e-voting are as follows:

Cut –off Date	:	Monday, 23 <sup>rd</sup> September, 2019
Date and Time for commencement of e-voting	:	Thursday, 26 <sup>th</sup> September, 2019 at 9.00 a.m.
Date and Time for end e-voting	:	Sunday, 29 <sup>th</sup> September, 2019 at 5.00 p.m.

Kindly take on your records.

Thanking You  
Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain  
Director  
DIN: 00165280