CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 Tel: 22662150<u>www.ctcl.co.in</u> ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 4th August 2023

Online Filing at: www.listing.bseindia.com

To The Manager, DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 504340

Sub: Clarification regarding delay in submission of outcome for the Board Meeting held on 2nd

August, 2023

Dear Sir,

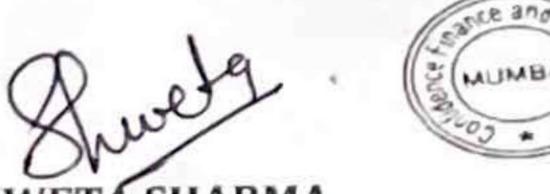
With reference to your mail dated 4th August, 2023 and pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the board of directors was held on 2nd August, 2023 at the registered office of the company the meeting commenced at 5:00p.m. and concluded at 7:15 p.m. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome shall be submitted within 30 minutes from the conclusion of the meeting.

However, there were multiple agendas approved in the Board Meeting. We were uploading outcome based on same and while uploading standalone Un-audited Financial results a technical glitch occurred and hence it delayed by few minutes.

We assure you that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

Kindly acknowledge the receipt.

For Confidence Finance and Trading Limited



SHWETA SHARMA Company Secretary & Compliance Officer