

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

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Date: 4<sup>th</sup> August 2023

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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 2<sup>nd</sup> August, 2023

Dear Sir,

With reference to your mail dated 4<sup>th</sup> 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 2<sup>nd</sup> 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

