



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI

THANE MUMBAI - 400703

CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,
DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :08/09/2023

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Intimation of The Book Closure

Dear Sirs,

The Register of Member & Share Transfer Books of the Company will remain closed from **23rd September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of 38th Annual General Meeting. The **Record Date and cut-off date is fixed as 22nd September, 2023** for the purpose of 38th Annual General Meeting and Dividend.

Kindly take the same on record.
Thanking You,

Yours truly,
For Confidence Futuristic Energetech Limited

Nitin Khara
Managing Director
DIN-01670977

