

# 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

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Date: 01/02/2020

To  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001  
Email Id- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub:** Intimation of Board Meeting

**Ref :** Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 12<sup>th</sup> February, 2020, Wednesday at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. Any other matter as consider by Board.

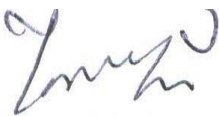
We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 01<sup>st</sup> February, 2020 to 13<sup>th</sup> February, 2020 (Both days inclusive) i.e. till 48 hours after the results are made public on 12<sup>th</sup> February, 2020.

Kindly take on your records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Mr. Manoj Jain**  
Director

