

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

Date:10.05.2022

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 539991

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, May 17, 2022 at 4:00 P.M. inter alia to:

- 1) To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022; and;
- 2) To consider and recommend the payment of Dividend, if any, for the Financial Year 2021-2022.
- 3) Any other matter with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operational with effect from April 1, 2022 and shall remain closed till 48 hrs after the declaration of the results. Please note that the trading window shall re-open after 48 hrs of the declaration of the results.

We request you to take the above on record.

Yours Truly,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

PRITY BHABHRA
Company Secretary & Compliance Officer