

# CONFIDENCE FINANCE AND TRADING LIMITED

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

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06/05/2019

To

The Manager,

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort,

Mumbai – 400 001

Email [ld-corp.relations@bseindia.com](mailto:ld-corp.relations@bseindia.com)

Dear Sir,

**Sub:** Intimation of Board Meeting to be held on 13.05.2019 and Closure of Trading Window

**Ref :** Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> May, 2019, Monday at 8 A.M. at 602/A Mangal Murti, Liberty Garden Road No. 1, Malad West Mumbai - 400064 to consider the following.

1. To consider and approve the Audited financial results for quarter and year ended on 31<sup>st</sup> March, 2019.
2. To appoint Deepika Singhvi, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2018-19.
3. 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 6<sup>th</sup> May, 2019 to end of 48 Hours from the conclusion of the Board meeting / making the result Public.

Kindly take on your records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

  
**Manoj Jain**

**Director**

**DIN: 00165280**

