

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 5th February, 2022

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 04/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter and nine months ended on 31st December, 2021.

Dear Sir/ Madam,

Pursuant to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Friday, 11th February, 2022, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021;
3. To appoint Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the company.

Kindly take on your records the above said information and disseminate on the website of the BSE.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED

 

**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**