

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
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Date: 25/07/2020

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 to be held on 31.07.2020 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 31<sup>st</sup> July, 2020, Friday at 4 P.M. to consider the followings.

1. To consider and approve the Audited financial results for quarter and year ended on 31st March, 2020.
2. To appoint Ritika Agrawal, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2019-20.
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 25<sup>th</sup> July, 2020 till 48 hours after the results are made public on 31<sup>st</sup> July, 2020.

Kindly take on your records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Mr. Manoj Jain**  
Director

