

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: 25/07/2020

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 05.08.2020 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 05th August, 2020, Wednesday at 4 P.M. to consider the followings.

1. The unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2020.
2. To review and consider the appointment of Whole Time Company Secretary and Compliance officer of the Company.
3. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2020.
4. To consider the re-appointment of Director who retire by rotation.
5. To consider and approve the dates for closure Register of Member and Share Transfer Book and other tentative dates for the purpose of the AGM and remote e-voting.
6. To consider the appointment of Ms. Ritika Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize remote e-voting and poll taking place at 40th AGM.
7. To fix the Date, Time and Venue to convene the 40th AGM of the Company.
8. 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 25th July, 2020 till 48 hours after the results are made public on 05th August, 2020.

Kindly take on your records.

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited

 

Mr. Manoj Jain

Director