

**Confidence Futuristic Energetech Limited**  
(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)  
REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI  
THANE MUMBAI CITY MH 400703 IN  
CORP OFFICE :4<sup>th</sup> FLOOR LANDMARK BUILDING  
WARDHA ROAD DHANTOLI NAGPUR-440012  
CIN:L74110DL1985PLC021328  
email:pritybhabhra@confidencegroup.co



**Date :22/07/2022**

**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 Friday, 29<sup>nd</sup> July, 2022 at 4:00 P.M. inter alia to:

- 1) To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on JUNE 30, 2022; and;
- 2) 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 JULY 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