

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: 06/12/2017

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
Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 12th December, 2017, Tuesday at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results along with Limited Review Report for the quarter and half year ended 30th September, 2017.
2. To Fix the record date for the purpose of Consolidation of face value of Equity Shares from Re.1/- to Rs.10/- .
3. Any other matter as consider by Board.

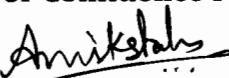
We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 7th December, 2017 to 14th December, 2017 (Both days inclusive) i.e. till 48 hours after the results are made public on 12th December, 2017.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited


Ms. Amiksha Bhatiwara
Company Secretary

