

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: 09/09/2017

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

Dear Sir,

Sub: Notice of Board Meeting as per Regulation 29 of SEBI listing Regulations 2015 (LODR)
Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 14th September, 2017, Thursday 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 ended 30th June, 2017.

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 10th September, 2017 to 16th September, 2017 (Both days inclusive) i.e. till 48 hours after the results are made public on 14th September, 2017.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280