

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 27/08/2018

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure for Annual General Meeting.

Ref: Scrip Code 504340

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (Both days Inclusive) for the purpose of Annual General Meeting.

Further the e-voting facility has been available to all Members of the Company. The details for remote e-voting are as follows:

Cut –off Date	:	Saturday, 22 nd September, 2018
Date and Time for commencement of e-voting	:	Tuesday, 25 th September, 2018 at 9.00 a.m.
Date and Time for end e-voting	:	Friday, 28 th September, 2018 at 5.00 p.m.

Kindly take on your records.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited



Amiksha Bhatiwara
Amiksha Bhatiwara
Company Secretary