

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: 08/11/2016

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to 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 November, 2016, Monday 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 following.

1. To consider and approve the unaudited financial results for the quarter ended 30th September, 2016.

We hereby also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated employees shall remain closed from 8th November, 2016 to 16th November, 2016 (Both days inclusive).

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280