

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: 01/03/2017

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

Dear Sir/Madam,

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 at shorter Notice on 2nd March, 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 following.

1. To open the Branch office of the Company at Ahmedabad, Gujrat.
2. To authorize Mr. Suhag Vijaybhai Shah to make VAT application and execute other related documents.

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 1st March, 2017 to 4th March, 2017 (Both days inclusive).

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain
Director
DIN: 00165280