

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 25<sup>th</sup> July, 2022

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

## Scrip Code 504340

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 02/2022-23 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022.**

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Tuesday 2<sup>nd</sup> August, 2022, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business.

1. Approval of the Un-Audited Quarterly Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2022;
2. To take on record the Limited Review Report by the auditors for the Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2022;
3. Any other matter as consider by Board.

Kindly take on your records the above said information and disseminate on the website of the BSE.

Thanking You

Yours Faithfully

**For, CONFIDENCE FINANCE AND TRADING LIMITED**



**SHWETA SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**