

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: 2nd August, 2023

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 504340

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 43rd Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive) for the purpose of the ensuing 43rd Annual General Meeting of the Company to be held on 25th August, 2023.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

| Name of the Security | Date of Book Closure |
|----------------------|--|
| Equity Shares | 19 th August, 2023 to 25 th August, 2023 (both days inclusive) |

Further that the 43rd Annual General Meeting of the Company shall be held on Friday, 25th August 2023 at 10.30 A.M at Registered Office of the company.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

For Confidence Finance and Trading Limited



SHWETA SHARMA
Company Secretary &
Compliance Officer



Date: 2nd August, 2023