

# 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

Date: 25<sup>th</sup> July, 2023

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

**Scrip Code 504340**

**Sub : Intimation for Board meeting u/r 29(1)(a) of SEBI (LODR) Regulations, 2015**

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 Wednesday 2<sup>nd</sup> August, 2023, at 5.00 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, 2023;
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, 2023;
3. Recommend re-appointment of M/S A.K. Kocchar and Associates, chartered Accountants (FRN: 120410W) as the Statutory Auditors for second term of five years commencing from conclusion of ensuing 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> AGM of the company, subject to the approval of the shareholders at the ensuing 43<sup>rd</sup> Annual general Meeting ;
4. To consider and approve the Board's Report, Corporate Governance Report and Notice of 43<sup>rd</sup> Annual General Meeting;
5. To consider and approve Book Closure for the purpose of the 43<sup>rd</sup> Annual General Meeting;
6. To consider and approve cut-off date for eligibility to participate in the remote E-voting, etc.;
7. To appoint Scrutinizer for the process of remote E-voting as well as poll at the AGM;
8. To consider issue of equity shares of the Company by way of preferential allotment, subject to approval of the shareholders at the ensuing 43<sup>rd</sup> Annual general Meeting
9. 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