



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :31/12/2023

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Script Code : 539991

Subject: Intimation of Closure of Trading window

Dear Sirs,

With reference to the above mentioned subject and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the Designated Persons and their immediate relatives, with an effect from Monday, 01st January, 2024.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Un -Audited Financial Results to the Stock Exchange. The same has been intimated to all the designated persons (including Directors and Key managerial Personnel) of the Company.

The date of meeting of Board of Directors to consider and approve the Un-Audited financial Results of the Company for the Third Quarter ended on 31st December, 2023 will be informed in due course.

Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Futuristic Energetech Limited

CS Prity Bhabhra

Company secretary & Compliance Officer

