

**CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

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

THANE MUMBAI - 400703

CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,

DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

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**Date :25/01/2023**

To,  
**The Bombay Stock Exchange,**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001  
Script Code : 539991

**Subject: Notice of Board Meeting to be held on 01<sup>st</sup> February, 2023.**

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on **Wednesday, 01<sup>st</sup> February, 2023 at 04.00 PM** at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Unaudited Financial Results for the Third quarter ended on 31<sup>st</sup> December, 2022
- 2) Any other matter with the permission of Chair

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the Designated Persons and their immediate relatives, with an effect from 01<sup>st</sup> January, 2023 for the purpose of consideration of Unaudited Financial Results of the Company for the Third Quarter/ Nine Months ended on 31<sup>st</sup> December, 2022.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Unaudited Financial Results to the Stock Exchange

Thanking You,

Yours faithfully,

**For Confidence Futuristic Energtech Limited**

**Nitin Khara**  
**(Managing Director)**  
**DIN No : 01670977**

