



COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)
Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064
TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527
E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Date: October 28, 2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531216

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Tuesday, November 03, 2020 at the Corporate office of the Company at A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (W) - 400064, interalia, to consider, approve and take on record the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 along with Statement of Assets and Liabilities, Cash flow Statement and Limited Review Report;
2. Any other business as may be considered necessary.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from October 01, 2020 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR COMFORT INTECH LIMITED


ANIL AGRAWAL
CHIEF EXECUTIVE OFFICER

