

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office:- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396 210

Corporate Office:- A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064

Tel No.: +91 - 22- 6894-8500/08 / Fax: +91 022-2889 2527;

E-mail: info@comfortintech.com • Website: www.comfortintech.com.

Ref No: CIL/SEC/2023-24/44

Date: March 28, 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531216

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will be closed for Designated persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully, For Comfort Intech Limited

Ankur Agrawal Director DIN: 06408167