



COMFORT COMMOTRADE LIMITED

Registered Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064;
TEL NO.: +91 - 22-2844 9765 / 2881 1259 / 2882 5509 / 2889 9462; FAX: +91 022-2889 2527;
E-mail : ipo-commotrade@comfortsecurities.co.in ; URL : www.comfortcommotrade.com.

CIN NO.: L51311MH2007PLC175688

Date: February 23, 2021

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 534691

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, March 02, 2021, at the Registered 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. To consider and approve Alteration of the Main Object Clause of the Memorandum Of Association of the Company, subject to the approval from Shareholders and Concerned Registrar Of Companies
2. To consider and approve deletion of the Incidental or Ancillary Object of the Memorandum of Association of the Company, subject to the approval from Shareholders and Concerned Registrar Of Companies
3. To fix the Book Closure, Cut-off and E-voting Dates for 01/2020-21 Extra Ordinary General Meeting of the Company;
4. To fix the day, date and time of 01/2020-21 Extra Ordinary General Meeting of the Company
5. 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 shall commence from February 24, 2021 and continue till March 04, 2021 (Both days Inclusive)

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

Thanking you,

Yours faithfully,

FOR COMFORT COMMOTRADE LIMITED


DOLLY KARIA
COMPANY SECRETARY

