



# COMFORT COMMOTRADE LIMITED

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN NO.: L51311MH2007PLC175688

Date: February 6, 2019

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

**Sub: 1) Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**  
**2) Intimation of Trading Window Closure**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Comfort Commotrade Limited – 534691.**

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of Comfort Commotrade Limited will be held on Tuesday, February 12, 2019, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2018 and any other matter with the permission of the chair.

Further, In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Result of the company for the Quarter and nine month ended on December 31, 2018 from February 5, 2018 till the expiry of 48 hours from the date the said financial results are made public.

You are required to take note of the same.

Thanking you,

Yours truly,

For Comfort Commotrade Limited

  
Ms. Shruti Somani  
Company Secretary

