



COMFORT FINCAP LIMITED

Registered Office:- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;
Corporate Office:- 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Tel. No. 022 - 6894 8500 / 08 / 09 Fax: 022-2889 2527;
E-mail: info@comfortfincap.com; Website: www.comfortfincap.com.

CIN: L65923WB1982PLC035441

Ref: CFL/SEC/2023-24/45

Date: January 13, 2024

To, The Manager Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 535267	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, January 20, 2024**, at the corporate office of the Company, *inter alia*, to:

1. consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023;
2. take on record any other business as may be considered necessary.

Please note that as informed in our letter dated December 30, 2023, the trading window for dealing in securities of the Company has been closed from January 01, 2024 and shall continue till 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended December 31, 2023 i.e. up to January 22, 2024 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167