



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/2024-25/04

Date: April 18, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 535267

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 **Thursday, April 25, 2024**, at the corporate office of the Company, *inter alia*, to:

1. consider, approve and take on record the Audited Financial Statements (Standalone and Consolidated) including Balance Sheet as at March 31, 2024, the Statement of Profit & Loss, the Cash Flow Statement and notes thereon for the financial year ended March 31, 2024, together with the Auditor’s Report and Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024.
2. take on record any other business as may be considered necessary with the permission of the Chair.

Please note that as informed in our letter dated March 28, 2024, the trading window for dealing in securities of the Company has been closed from April 01, 2024 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2024 i.e. up to April 27, 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