

# COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Alrani Nagar, Kalaria, DAMAN - 396 210 (U.T)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527

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**Date: September 04, 2020**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 531216**

**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 Thursday, September 10, 2020 at the Corporate office of the Company at A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (W) - 400064, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2020;
2. To fix the Book Closure, Cut-off and E-voting Dates for 26<sup>th</sup> Annual General Meeting of the Company;
3. To fix the day, date and time of 26<sup>th</sup> Annual General Meeting of the Company;
4. Any other business as may be brought up for consideration.

