



COMFORT INTECH LIMITED

CIN : L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396 210
Corporate Office :- A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064
Tel No.: +91 - 22- 6894-8500/08 / Fax : +91 022-2889 2527
E-mail : info@comfortintech.com • Website : www.comfortintech.com.

Ref No: CIL/SEC/2022-23

Date: November 04, 2022

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

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, the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 11, 2022, at the corporate office of the Company, *interalia*, to consider, approve and take on record the following:

1. un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2022;
2. any other business as may be considered necessary.

Please note that as informed in our letter dated September 30, 2022, the trading window for dealing in securities of the Company has been closed from October 01, 2022 and shall continue till 48 hours after the declaration of the un-audited financial results for the quarter and half year ended September 30, 2022 i.e. up to November 13, 2022 (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Comfort Intech Limited

Ankur Agrawal
Director
DIN: 06408167