



COMFORT INTECH LIMITED

CIN : L70100DD1994PLC001678

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

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

Date: 05/11/2018

To,
The Manager
BSE Limited,
Department of Corporate Services
Dalal Street, Fort
Mumbai - 400001.

Sub. - : **Intimation of Board Meeting – Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2018 and Closure of Trading Window**

Ref. - : **Scrip Code - 531216**

Dear Sir/Madam,

This is to inform you that, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Comfort Intech Limited will be held on Tuesday, 13th November, 2018 at 5.30 p.m. at Corporate office at A/301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai - 400064 inter alia to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2018.
2. Any other business with the permission of the Chair.

Trading Window Closure


Further, the Closure of Trading Window for dealing in shares of the Company for all Designated Employees and connected persons of the Company would commence immediately and will end 48 hours after the financial results are made public on 13th November, 2018. Hence all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Comfort Intech Limited


S. T. Dafle
Company Secretary

