



COMFORT COMMOTRADE LIMITED

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

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CIN NO.: L51311MH2007PLC175688

Date: November 6, 2018

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

Sub: Intimation of Board Meeting and Closure of Trading Window

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Comfort Commotrade Limited – 534691.**

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of Comfort Commotrade Limited will be held on Tuesday, November 13, 2018, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

Further, In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from November 6, 2018 till the expiry of 48 hours from the date the said financial results are made public.

You are required to take note of the same.

Thanking you,

Yours truly,

For Comfort Commotrade Limited

Ms. Shruti Somani
Company Secretary

