



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 No: CFL/SEC/2023-24/33

Date: August 22, 2023

To, The Manager Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 535267	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078
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Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Notice of the 41st Annual General Meeting (“AGM”), E-Voting information & Book Closure

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed herewith the copies of newspaper advertisements regarding information on the Notice of the 41st AGM of the Company to be held on **Tuesday, September 12, 2023 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means, E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the financial year 2022-23 and intimation of Book Closure, published today i.e. Tuesday, August 22, 2023 in Financial Express and Duranta Barta.

The above information is also available on the website of the Company at www.comfortfincap.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: As above

COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441

Registered Office: 22, Camac Street, Block 'B', Kolkata- 700016, West Bengal;

Corporate Office.: 301, 3rd Floor, A Wing, Hetal Arch, S. V. Road,
Malad (West), Mumbai- 400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@comfortfincap.com; Website: www.comfortfincap.com.**NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

In continuation of our newspaper notice published on Thursday, August 17, 2023, NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of COMFORT

FINCAP LIMITED (the Company) will be held on Tuesday, September 12, 2023 at 11:30 A.M.

