



Ref No: CCL/SEC/2024-25/34

Date: November 06, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 534691

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (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 **Monday, November 11, 2024** at the Corporate office of the Company, *inter alia*, to:

1. Consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024;
2. take on record any other business as may be considered necessary.

Please note that as informed in our letter dated September 27, 2024, the trading window for dealing in securities of the Company has been closed from October 01, 2024 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2024. i.e. up to November 13, 2024 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Comfort Commotrade Limited

Ankur Agrawal
Director
DIN: 06408167

COMFORT COMMOTRADE LIMITED

CIN : L51311MH200PLC175688

Registered Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

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