



**Ref No: CCL/SEC/2024-25/18**

**Date: August 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 a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 09, 2024** at the Registered Office of the Company, *inter alia*, to:

1. consider and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2024;
2. recommend final dividend on equity shares of the Company for the financial year ended March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting;
3. any other business as may be considered necessary.

Please note that as informed in our letter dated June 29, 2024, the trading window for dealing in securities of the Company has been closed from July 01, 2024 and shall continue till 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2024. i.e. up to August 11, 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

☎ 022- 6894-8500/09

✉ ipo-commotrade@comfortsecurities.co.in

🌐 www.comfortcommotrade.com