

COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

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

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527

E-mail: info@comfortintech.com • URL: www.comfortintech.com.

Date: March 31, 2020

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

Subject: Intimation of Closure of Trading Window

Scrip Code: 531216

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from Wednesday, April 01, 2020 till 48 hours after declaration of Audited Financials Results of the Company for the quarter and financial year ended March 31, 2020. The date of Board Meeting to consider the Financial Results of the Company for the quarter and financial year ended March 31, 2020 will be intimated to you separately in due course.

You are requested to take the above intimation on record.

Thanking you, FOR COMFORT INTECH LIMITED

Sd/-ANKUR AGRAWAL DIRECTOR DIN: 06408167