

FILTRA CONSULTANTS AND ENGINEERS LTD

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CIN: L41000PN2011PLC209700



Date: **November 06, 2024**

To,

The Manager

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding Board Meeting scheduled to be held on November 13, 2024

Ref.: Company Code: BSE SME- 539098

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 13, 2024 at 12:45 p.m. to *interalia* transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the half year ended September 30, 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the half year ended September 30, 2024.
3. To consider any other business with the permission of Chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from October 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the half year ended September 30, 2024. Accordingly, the trading window shall remain closed from Tuesday, October 01, 2024 till Friday, November 15, 2024 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Ketan Khant

Chairman and Managing Director

(DIN: 03506163)