



July 24, 2023

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for year ended March 31, 2023

We wish to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Monday, July 31, 2023 at 3.30 p.m at Corporate Office of the Company at 503, Delphi Wing, Orchard, Avenue, Hiranandani Business, Park, Powai, Mumbai, Maharashtra-400076, India inter-alia to discuss and approve among other items, the Audited Financial Results for year ended March 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For, CFF Fluid Control Limited

Sunil Menon
Managing Director
DIN-00409485

