



July 24, 2023

To,
The Secretary,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543920

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the "Trading Window" for dealing in securities of the Company will be closed for all 'Designated Persons/promoters/directors/KMPs/Insiders etc.'" covered under the Code and their immediate relatives, with effect from Monday, 24th July, 2023 till the end of 48 hours after the declaration of the Financial Results of year ended 31st March, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR CFF Fluid Control Limited

Sunil Menon
(Managing Director)
DIN- 00409485

