

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

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Email: dir@filtra.in; Website: www.filtra.in

CIN: L41000PN2011PLC209700



Date: **May 20, 2024**

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting on Monday, May 27, 2024.

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 Monday, May 27, 2024 at 06:00 p.m. to inter alia transact the following business:

1. To consider and approve the Standalone Annual Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon and consider the draft Auditor's Report thereon.
2. To consider and approve the Standalone Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 along with Statement of Assets & Liabilities and Cash Flow Statement as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consider the draft Auditor's Report thereon.
3. To consider increase in Authorised Share Capital and alteration of Memorandum of Association of the Company.
4. To consider and seek approval of the Members for capitalization of profit and free reserves for issue of bonus shares and fix record date for the same.
5. To consider and declare the final dividend for the financial year 2023-24, if any, and to fix the record date for the same.
6. To fix up day, date, time and venue of Thirteenth Annual General Meeting.
7. 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 April 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the half year and financial year ended March 31, 2024. Accordingly, the trading window shall remain closed from Monday, April 01, 2024 till Wednesday, May 29, 2024 (both days inclusive).

Please take the same on your record.

Thanking you,
Yours faithfully,
For **Filtra Consultants and Engineers Limited**,

Ketan Khant
Managing Director
(DIN: 03506163)

Place: Mumbai