



November 04th, 2024

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

Scrip Code: 543920

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Thursday, November 07th, 2024 at 4.00 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 Restated Financials for the period ended September 30th, 2024 and thereon any other business with permission of Chair.

Kindly acknowledge and oblige.

For, CFF Fluid Control Limited

Hitesh Birla
Chief Financial Officer

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

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