

FILTRA CONSULTANTS AND ENGINEERS LTD

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

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

CIN: L41000PN2011PLC209700



Date: **May 27, 2024**

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, June 26, 2024 to Tuesday, July 02, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 13th AGM and determining the names of the Members eligible for final dividend on equity shares, if declared at the 13th AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 539098	Equity Shares	Wednesday, June 26, 2024	Tuesday, July 02, 2024	-----	a. 13 th Annual General Meeting of the Members of the Company to be held on Tuesday, July 02, 2024, b. Payment of Final dividend for the financial year 2023-24, if declared at the 13 th AGM

Please take the same on your record and display on your website.

Thanking you,

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

Ketan Khant
Managing Director
DIN: 03506163