



May 25th, 2024

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

Scrip Code: 543920

Dear Sir,

Sub: Update on intimation of Board meeting to be held on Wednesday, May 29th, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation via letter dated May 17th, 2024, regarding intimation of board meeting scheduled to be held on Wednesday, May 29th, 2024 at the Corporate Office of the Company located at 503, Delphi Wing, Orchard Avenue, Hiranandani Business Park, Powai, Mumbai, Maharashtra - 400076, India for consideration and approval of Audited Standalone Financial Results of the Company for the Half year and year ended on 31st March, 2024.

We would further like to inform you that pursuant to regulation 29(1)(e) of the SEBI Listing Obligation and Disclosure Requirements, the board in the same meeting may recommend declaration of Final Dividend, if any, on Equity Shares of the Company for the financial year 2023- 24.

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 take the above information on your record.

For, CFF Fluid Control Limited

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by SUNIL MENON
Date: 2024.05.25
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MENON

Sunil Menon
Managing Director
DIN-00409485

CFF Fluid Control Limited

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

T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

CIN U28990MH2012PLC227023

www.cffdefensys.com