

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: **July 02, 2024**

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

Dear Sir/ Madam,

**Ref No: - Company Code: BSE SME- 539098**

**Subject: Intimation of Record Date for Issue of Bonus Equity Shares**

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, through circular resolution passed today i.e. on July 02, 2024, has fixed Saturday, July 13, 2024 as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) fully paid-up Equity Share of Rs. 10/- each for every 3 (Three) existing fully paid Equity Shares of Rs. 10/- each approved in the AGM held on Tuesday, July 02, 2024. The above information will also be made available on the website of the Company i.e. [www.filtrain.in](http://www.filtrain.in).

Security code	Type of security	Book closure From To	Record Date	Purpose
BSE SME-539098	Equity Shares	-----	Saturday, July 13, 2024	For issue of bonus shares approved in the 13 <sup>th</sup> Annual General Meeting.

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

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

**Ketan Khant**  
**Chairman & Managing Director**  
**DIN: 03506163**