

07<sup>th</sup> September, 2023

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

**Scrip Code: 543920**

Dear Sir,

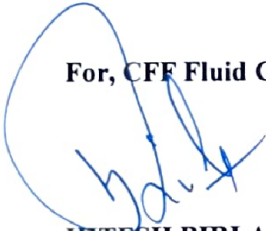
**Sub: Intimation of Book Closure for 11<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

**For, CFF Fluid Control Limited**



**HITESH BIRLA**  
Chief Financial Officer



---

**CFF Fluid Control Limited**

(Formerly Known As CFF Fluid Control Private 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