

FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000PN2011PLC209700



Date: **March 27, 2024**

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

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation for closure of Trading Window

Dear Sir(s),

This is to inform that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure of the Company, the trading window for dealing in securities of the Company by the Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Monday, April 01, 2024 till the end of 48 hours, after the financial results of the Company for the half year ended March 31, 2024 become generally available.

Please take the same on your record.

Thanking you.

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

Ketan Khant
Chairman and Managing director
DIN: 03506163