



November 03, 2023

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

**Scrip Code: 543920**

Dear Sir,

**Sub: Intimation of Record date under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated October 27, 2023, pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company passed the resolution at Board Meeting held today, 03<sup>rd</sup> November, 2023 and fixed the record date is November 15<sup>th</sup>, 2023 for the purpose of payment of interim Dividend of Rs. 0.50/-per equity share for the financial year ending March 31<sup>st</sup> 2024.

The payment of interim dividend declared by board of directors, will be made to Members whose name stand on the Company's Register of Members on the closure of business hours on November 15<sup>th</sup>, 2023

**For, CFF Fluid Control Limited**

**Sunil Menon**  
**Managing Director**  
**DIN-00409485**



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**CFF Fluid Control Limited**  
**(Formerly Known As CFF Fluid Control Private Limited)**

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