



25<sup>th</sup> September, 2024

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

**Scrip Code: 543920**

Dear Sir,

**Sub: Withdrawal of submitted intimation of Record Date in respect to Dividend**

Dear Sir/Ma'am,

In continuation to our letter dated September 19, 2024, we hereby withdraw the submission of Record date of October 1<sup>st</sup>, 2024 for the purpose of Final Dividend.

We request you to note that the record date and book closure for dividend has been already informed.

Kindly acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA**  
**CHIEF FINANCIAL OFFICER**