

# FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063  
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CIN: L41000MH2011PLC217837



Date: **November 6, 2021**

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

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**

**Sub: Intimation regarding convening the Board Meeting on November 13, 2021**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 13, 2021 at 12:45 p.m. to inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended September 30, 2021 along with the Statement of Assets & Liabilities and Cash Flow Statement as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Standalone and Consolidated Limited Review Report for the half year ended September 30, 2021.
3. To consider any other business with the permission of Chair.

Further, as intimated earlier under the (Prohibition of Insider Trading) Regulations, 2015 read with 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 Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Friday, October 01, 2021 till the end of 48 hours i.e. Monday, November 15, 2021 (both days inclusive), after the financial results of the Company for the half year ending September 30, 2021 become generally available.

Please take the same on your record.

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

Shikha Sunil Chaurasia  
Company Secretary and Compliance Officer  
Membership No. A59412

**Place:** Mumbai