

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

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CIN: L41000PN2011PLC209700



Date: August 13, 2022

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

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

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and provisions of Section 91(1) of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 11<sup>th</sup> Annual General Meeting.

Security code	Type of security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE SME- 539098	Equity Shares	Tuesday, September 20, 2022	Monday, September 26, 2022	-----	11 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, September 26, 2022.

Kindly take the above intimation on your record.

Thanking You.

For Filtra Consultants and Engineers Limited,

Ketan Khant  
(DIN: 03506163)  
Managing Director

