

FILTRA CONSULTANTS AND ENGINEERS LIMITED

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

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Email: dir@filtra.in; Website: www.filtral.in

CIN: L41000PN2011PLC209700



Date: **May 11, 2023**

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 regarding convening the Board Meeting on Thursday, May 25, 2023.

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 Thursday, May 25, 2023 at 12:45 p.m. to inter alia transact the following business:

1. To consider and approve the Standalone Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon and consider the draft Auditor's Report thereon.
2. To consider and approve the Standalone Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2023 along with Statement of Assets & Liabilities and Cash Flow Statement as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consider the draft Auditor's Report thereon.
3. To consider any other business with the permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the half year and financial year ended March 31, 2023. Accordingly, the trading window shall remain closed from Monday, April 01, 2023 till Saturday, May 27, 2023 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant

Managing Director

(DIN: 03506163)

Place: Mumbai