

FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtral.in

CIN: L41000PN2011PLC209700



Date: August 18, 2023

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation of Book Closure for the purpose of 12th 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 Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 12th Annual General Meeting.

Security code	Type of security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE SME- 539098	Equity Shares	Saturday, September 16, 2023	Friday, September 22, 2023	-----	12 th Annual General Meeting of the Members of the Company to be held on Friday, September 22, 2023.

Kindly take the above intimation on your record.

Thanking You.

For **Filtra Consultants and Engineers Limited**,

Ketan Khant
(DIN: 03506163)
Managing Director