

REGISTERED OFFICE FILTRON HOUSE 6, SITABAG COLONY, SINHAGAD ROAD, PUNE - 411030, INDIA. TEL.: +91-20-24338642/3/4/5, TEL FAX :+91-20-24338643 E-mail : filtron@vsnl.com, info@filtronindia.com Website : wvw.filtronindia.com CIN : L57909PN1982PLC026929



Date: April 02, 2023

To BSE Limited P.J Towers, Dalal Street Mumbai -400001

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

Scrip Code: <u>531191</u>

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated persons as well as connected persons and their immediate relatives from **Saturday**, **April 01**, **2023** and will be open 48 (Forty-Eight) hours after declaration of Audited Financial Results for the quarter and year ended March 31, 2023 along with Audit Report thereon.

It is requested to that the above mentioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you

Yours Faithfully, For Filtron Engineers Ltd

Ramesh Hosmane CFO

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