



**REGISTERED OFFICE**  
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**FILTRON<sup>®</sup>**  
**ENGINEERS LTD.**

**Date:** January 01, 2023

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

**Subject: Intimation of Book Closure and Annual General Meeting for Financial Year 2017-18**

**Scrip Code: 531191**

Dear Sir/ Madam,

With reference to the captioned subject this is to inform you that the Board of Directors in their meeting held on November 11, 2022 inter alia taken the following decision:

1. Approval of 36<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, January 20, 2023 at 10.00 AM at Filtron House, 6 Sitabaug Colony, Sinhagad Rd, Pune - 411030

Pursuant to Regulation 42 of SEB (Listing Obligations and Disclosure Requirements), 2015, the register of Members and the share Transfer of the Company shall remain closed from January 14, 2023 to January 21, 2023 (both days inclusive) for taking record of the members of the Company

The Company has fixed January 13, 2023 as cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the notice of the AGM or to attend the AGM.

This is for your information and record please.

Thanking You.  
Your Faithfully  
**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO

**FILTRON.... *You Can Rely On***