



**Date:** December 20, 2023

To  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 531191**

**Subject: Intimation for the date fixed for closure of Register of Members and Share Transfer Books**

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 16, 2023 to Friday, December 22, 2023 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 41<sup>st</sup> Annual General Meeting of the Company for the financial year ended March 31, 2023.

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
BSE Limited	531191	Equity Shares	Saturday, December 16, 2023	Friday, December 22, 2023	41 <sup>st</sup> AGM for the Financial year ended March 31, 2023.

Kindly acknowledge and take the same on record.

Thanking you  
Yours Faithfully,  
**For Filtron Engineers Limited**

**Ramesh Hosmane**  
Chief Financial Officer