



**Date:** August 08, 2023

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

Dear Sir/ Madam,

**Scrip Code: 531191**

**Subject: Prior Intimation of Board Meeting**

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Filtron Engineers Ltd** is scheduled to be held on **Monday, August 14, 2023** at the registered office of the Company inter alia, to transact the following:

- To consider and approve the Un-Audited Financial results of the Company for the quarter ended June 30, 2023 along with Limited Review Report

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from July 01, 2023 till 48 hours after declaration/ announcement of un-audited Financial Results for the quarter ended June 30, 2023 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanks and Regards  
**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO