



Date: February 07, 2024

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 **Tuesday, February 13, 2024** 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 December 31, 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 **January 01, 2024** till 48 hours after declaration/ announcement of un-audited Financial Results for the quarter ended **December 31, 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