

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063
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CIN: L41000MH2011PLC217837



Date: **June 23, 2020**

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding convening the Board Meeting on June 30, 2020.

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, June 30, 2020 at 12.30 p.m. to interalia transact the following business:

1. To consider and approve the Standalone and Consolidated Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon and consider the draft Auditor's Report.
2. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2020 along with Statement of Assets & Liabilities and Cash Flow Statement as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consider the draft Auditor's Report.
3. To consider any other business with the permission of chair.

Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the half year and financial year ended March 31, 2020. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Thursday, July 02, 2020 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Sd/-

Ketan Khant

Managing director

Contact No.: 022-61898700

As per the Guideline issued by BSE, this submission is being made without signature.