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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

2nd November, 2023

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To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 243rd-3/2023-24 Board Meeting for consideration and approval of the Un-Audited Half yearly/Quarterly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter & Half year ended 30th September, 2023.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 243rd-3/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 11th day of November, 2023 at 12:30 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter & half year ended 30th September, 2023.
2. To take on Record the Limited Review Report by the M/s J.P. Saraf & Co., auditor of the Company for the Financial Results for the quarter & half year ended 30th September, 2023.
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2023; and
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,
Yours faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**