

FL/SE/DKS/2023-24

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29th June, 2023

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

BSE CODE: 522017

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, The window for trading in the shares of the Company shall remain closed *from 1st July, 2023 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter ended on 30th June, 2023.*

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees, connected persons of the company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

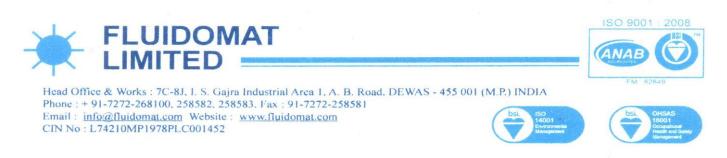
The date of meeting of the Board of Directors to approve the Quarterly Un-audited Standalone Financial Results of the Company for the quarter ended on 30thJune, 2023 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you. Yours faithfully

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER Encl.: Copy of the Circular



CIRCULAR Dated: 29thJune, 2023

To,

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Fluidomat Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **BSE** circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain closed from 1st July, 2023 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter ended on 30th June, 2023.

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 30thJune, 2023 shall be informed in due course.

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER Note:

- Note:
- 1. Designated Persons / Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Deparatment and their immediate relatives.
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
- 4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.