



**FLUIDOMAT  
LIMITED**

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



**CIRCULAR**  
**Dated: 28<sup>th</sup> June, 2019**

To,  
All the Directors, Designated Persons, connected persons and their immediate relatives of Fluidomat Ltd.

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons 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 close from 1<sup>st</sup> July, 2019 to till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2019.*

All the Directors, KMP's, Designated Persons, connected persons 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 financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 will be informed in due course.

For, FLUIDOMAT LTD.

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

