

FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

Head Office and Works: 7C-8J, I.S. Gajra Industrial Area 1, A.B. Road, Dewas – 455001 (M.P.)

Contact No. 07272-268100, 258582, Email ID: info@fluidomat.com

FL/SE/DKS/2019-20

25th March, 2020

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

Online Filing at: www.listing.bseindia.com

BSE CODE: 522017

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

Dear Sir,

We would like to inform you that 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, the window for trading in the shares of the Company shall remain closed ***from 1st April, 2020 till completion of 48 hours after the declaration of the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2020.***

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 the aforesaid period.

The date of meeting of the Board of Directors to approve the Yearly and Quarterly Standalone & Consolidated Audited Financial Results of the Company for the year and quarter ended on 31st March, 2020 will 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

Sd/-
DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Contact No:- 9009093299
Encl.: Copy of the Circular

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CIRCULAR

Dated: 25th March, 2020

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 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 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 1st April, 2020 till completion of 48 hours after the declaration of the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the year and quarter ended 31st March, 2020.

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 Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the year and quarter ended 31st March, will be informed in due course.

For, FLUIDOMAT LIMITED

Sd/-

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

Contact No:- 9009093299

Note:

1. Designated 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 Department 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.

Registered Office: 117, 1st Floor, Navneet Darshan, 16/2, Old Palasiya, Indore 452018 (M.P.)

Contact No. 0731-2564820