



**FLUIDOMAT  
LIMITED**

ISO 9001 : 2008



FM 82849

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CIN No : L74210MP1978PLC001452



**CIRCULAR**  
**Dated: 3<sup>rd</sup> April, 2019**

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

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

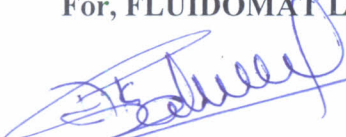
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons, connected persons and their immediate relatives may deal 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 4<sup>th</sup> April, 2019 to till closure of 48 hours after the date of board meeting wherein inter-alia, the approval of audited financial statements for the year/quarter ended 31<sup>st</sup> March, 2019 and declaration of dividend, if any would be considered by the Board.*

All the Directors, 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 Board Meeting for declaration of the financial results and Dividend, if any of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019 will be intimated in due course.

For, FLUIDOMAT LTD.

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

