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FL/SE/DKS/2023-24

Online filing at www.listing.bseindia.com

14th August, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 47th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Wednesday, the September, 20th 2023 to Tuesday, the September, 26th 2023 (both days inclusive)** for the purpose of the ensuing 47th Annual General Meeting of the Company to be held on Tuesday, the 26th September, 2023 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM) and ascertain the entitlement for payment of dividend @ Rs.4.50 (45%) per equity share of Rs.10/- each for the year 2022-23, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2023 to 26.09.2023 (both days inclusive)	Annual Book Closure & Ascertainment of eligibility to pay Dividend @ Rs.4.50/- (45%) on Equity Shares of Rs.10/- each

Further that the 47th Annual General Meeting of the Company shall be held on Tuesday, 26th September, 2023 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER