



May 17th, 2024

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone) for half year and Year ended March 31, 2024.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Wednesday, May 29, 2024 at Corporate Office of the Company at 503, Delphi Wing, Orchard, Avenue, Hiranandani Business, Park, Powai, Mumbai, Maharashtra-400076, inter-alia to discuss and approve the Audited Financial Results (Standalone) for half year and Year ended March 31, 2024 thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

For, CFF Fluid Control Limited

Sunil Menon
Managing Director
DIN: 00409485

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

CIN U28990MH2012PLC227023

www.cffdefensys.com