



**FLUIDOMAT  
LIMITED**

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FL/SE/DKS/2023-24

30<sup>th</sup> January, 2024

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

**BSE CODE: 522017**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 244<sup>th</sup>-4/2023-24 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2023.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 244<sup>th</sup>- 4/2023-24 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 10<sup>th</sup> day of February, 2024 at 1:00 P.M.** at Hotel Shreemaya Residency, A.B. Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2023;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2023 and
3. Other Routine Business.

We are also filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format and same shall be hosted on the Website of the Company.

Further, accordingly, we would update the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

**For, FLUIDOMAT LIMITED**

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

Registered office: 117, 1st Floor “Navneet Darshan”, 16/2 Old Palasia, Indore (M.P.) 452018