



Date: 08.08.2018

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Subject: Intimation of the Board Meeting to be held 14th August, 2018

Reference: Regulation 29 of SEBI (LODR) Regulation, 2015 (Scrip Code:531191)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of Filtron Engineers Ltd will be held on Tuesday 14th August 2018 at 6, Sitabaug Colony, Sinhagad Road, Pune-411 030 to take on record the un-audited financial results of the Company for the quarter ended on 30th June, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from 4th August, 2018 to 16th August, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

For Filtron Engineers Limited

RAMESH HOSMANE

COMPLIANCE OFFICER