



**FLUIDOMAT
LIMITED**



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CIN No : L74210MP1978PLC001452



CIRCULAR
Dated: 30th September, 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 as amended from time to time read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated 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 1st October, 2019 to till completion of 48 hours after the declaration of the Standalone Unaudited Financial Results for the quarter/half year ended 30th September, 2019.

All the Directors, KMP's, 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 meeting of the Board of Directors to approve the Standalone Unaudited Financial Results of the Company for the quarter/half year ended on 30th September, 2019 will be informed in due course.

For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

