



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM : 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA

Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581

Email : info@fluidomat.com Website : www.fluidomat.com

CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

28th December, 2019

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

Online Filing at: www.listing.bseindia.com

BSE CODE: 522017

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed *from 1st January, 2020 till completion of 48 hours after the declaration of the Standalone & Consolidated Unaudited Financial Results for the quarter ended on 31st December, 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 the aforesaid period.

The date of meeting of the Board of Directors to approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you.

Yours faithfully

For, **FLUIDOMAT LTD.**

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

Encl.: Copy of the Circular





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CIRCULAR

Dated: 28th December, 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 January, 2020 to till completion of 48 hours after the declaration of the Standalone & Consolidated Unaudited Financial Results for the quarter ended 31st December, 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 & Consolidated Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019 will be informed in due course.

For, FLUIDOMAT LTD.

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

