



FLUIDOMAT LIMITED

ISO 9001 : 2015



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, 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/2021-22

27th December, 2021

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 close *from 1st January, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.*

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company 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 Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 shall 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 LIMITED



DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of the Circular



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CIRCULAR

Dated: 27th December, 2021

To,

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Fluidomat Limited.

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/Employees, Fiduciary 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, 2022 to till completion of 48 hours after the declaration of the Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2021.

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company 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 Quarterly Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 shall be informed in due course.

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.