



October 27, 2023

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you, that a meeting of the Board of Directors of CFF Fluid Control Limited is scheduled to be held on Friday, November 03, 2023 at Corporate Office of the Company at 503, Delphi Wing, Orchard, Avenue, Hiranandani Business, Park, Powai, Mumbai, Maharashtra-400076, India; inter-alia to discuss and approve following items as mentioned below :

1. The Unaudited Financial Results for half year ended September 30, 2023.
2. Declaration of interim dividend to equity shareholders of the Company.
3. To fix record date.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For, CFF Fluid Control Limited

Sunil Menon
Managing Director
DIN-00409485

CFF Fluid Control Limited
(Formerly Known As CFF Fluid Control Private Limited)

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

CIN U28990MH2012PLC227023

www.cffdefensys.com