

**FLUIDOMAT
LIMITED**



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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2018-19

12th February, 2019

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub.: Intimation for revision in various policies and codes as under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir/Mam,

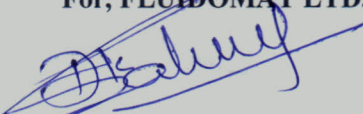
We wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 12th Feb., 2019, has adopted and revised the following codes/policies as per the requirement of the SEBI (PIT) (Amendment) Regulations, 2018:-

- 1) Code of Practices;
- 2) Code of Fair Disclosure; and
- 3) Policy on Procedures for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

The above said codes/policies will be effective from April 1, 2019 and shall be made available on the Company's website at www.fluidomat.com. This is for your information and records.

You are requested to please take on record the aforesaid documents for reference and further needful.

Thanking You,
Yours Faithfully,
For, **FLUIDOMAT LTD.**


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER