

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Near Synthofine  
Industrial Estate, Off Aarey Road, Goregaon (E), Mumbai 400063.

Tel: 61898700/65214354 Mobile: 9821155006 email:dir@filtra.in

Web Site: [www.filtrain.com](http://www.filtrain.com)

CIN: L41000MH2011PLC217837



Date: May 30, 2017

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref.: Company Code: BSE SME- 539098**

**Sub: Disclosure of Amendment of the Insider Trading Code, 2015 under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that the Insider Trading Code, 2015 of the Company is amended by the Board of Directors in the Board meeting dated May 29, 2017 with respect to the change in the period of notice required to be given for closing the trading window from Ten days to Seven days. The amended code is uploaded on the website of the Company i.e. [www.filtrain.com](http://www.filtrain.com).

Please take the same on your record and update the website of the BSE Limited.

Thanking you,

Yours faithfully,

For Filtra Consultants And Engineers Limited,

Rudolf Corriea  
Chief Financial Officer  
PAN: AFYPC8915K

