



FIL/SE/2019-20/48

27<sup>th</sup> March, 2020

National Stock Exchange of India Limited Listing Department 5 <sup>th</sup> Floor, Exchange Plaza, C -I, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Security Symbol: <b>FILATEX</b>	BSE Limited Listing Department 25 <sup>th</sup> Floor, Pheroze Jeejeebhoy Towers Dalai Street, Mumbai - 400 001 Security Code: <b>526227</b>
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## Sub: Intimation of closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/ Designated Employees / Auditor/law firms, etc. of the Company and their immediate relatives with effect from April 01, 2020 till the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2020.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ended March 31, 2020 shall be intimated to you separately.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

COMPANY SECRETARY

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### MUMBAI OFFICE

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