



FIL/SE/2019-20/39  
31<sup>st</sup> December, 2019

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub.: Intimation of closure of Trading Window**

Dear Sir,

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 January 01, 2020 till the end of 48 hours after declaration of financial results for the quarter ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2019 shall be intimated to you separately.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

*Ramesh*

COMPANY SECRETARY

**CORPORATE OFFICE**

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