



FIL/SE/2021-22/32
20th August, 2021

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

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

Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on 25th August, 2021 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, to consider and approve issue of Equity Shares on Preferential basis to the Promoters / Promoters Group.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED


COMPANY SECRETARY

CORPORATE OFFICE

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MUMBAI OFFICE

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