



FIL/SE/2021-22/50  
2<sup>nd</sup> November, 2021

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.: 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 10<sup>th</sup> November, 2021 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from October 01, 2021 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/ Auditor / law firms, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

**CORPORATE OFFICE**

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New Friends Colony  
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**REGD. OFFICE & WORKS**

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