



# Filatex Fashions Ltd.

To,

Date: 04.01.2025

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 532022)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: FILATFASH)</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board meeting to be held on 09.01.2025**

**Unit: Filatex Fashions Limited**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Thursday, 09th January, 2025 at the registered office of the Company to

1. Consider the proposal for investment to be made by Filatex Mines and Minerals Private Limited, subsidiary of the Company in mining projects or other similar business either in India or abroad.
2. Any other business with the permission of the Chair

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
  
**Chintala Srinivasa Rao**  
**Company Secretary and Compliance Officer**