

FILATEX INDIA LIMITED

FIL/SE/2024-25/15 29th June, 2024

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.: 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 July 01, 2024 till the end of 48 hours after declaration of Unaudited Financial Results for the guarter ended 30th June, 2024.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the guarter ended 30th June, 2024 shall be intimated to you separately.

This is for your information and records please.

Thanking you,

Yours faithfully, For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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