



# Filatex Fashions Ltd.

To,

Date: 07.11.2024

<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,

**Unit: Filatex Fashions Limited**

**Sub: Intimation of Board Meeting to held on 14.11.2024**

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Thursday, 14th November 2024 at 04:00 P.M. at the registered office of the company to consider inter alia the following:


1. Un-audited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September 2024.
2. Limited Review Report (Standalone and Consolidated) for the Quarter and half year ended 30th September 2024.
3. 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**