



Filatex Fashions Ltd.

To,

Date: 07.02.2025

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

Unit: Filatex Fashions Limited

Sub: Intimation of Board Meeting to held on 14.02.2025

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 Friday, 14th February 2025 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 31st December 2024.
2. Limited Review Report (Standalone and Consolidated) for the Quarter and half year ended 31st December 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