

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJASTHAN

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: August 09, 2024

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Intimation for closure of Register of Members and Share Transfer Books of the Company for the purpose of 30th Annual General Meeting

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

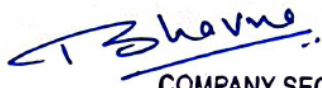
Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024** to **Friday, September 20, 2024** (both days inclusive), for the purpose of 30th Annual General Meeting of the Company which is scheduled to be held on Friday, September 20, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure-I** for your information.

Kindly take the above on records.

Thanking You,
Yours Faithfully
For High Street Filatex Limited
For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

Bhavna Giamalani
(Company Secretary
and Compliance Officer)
ACS-56103

Encl: A/a

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Annexure-1

NAME OF THE COMPANY- HIGH STREET FILATEX LIMITED				
Security Code	Type of Security	Book Closure		Purpose
		From	To	
531301	Equity	Saturday, September 14, 2024	Friday, September 20, 2024	For 30 th Annual General Meeting of the Company for the Financial Year 2023-24

Thanking You,
Yours Faithfully
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

Bhavna Giamalani
(Company Secretary
and Compliance Officer)
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