



# Filatex Fashions Ltd.

To,

Date: 09.01.2025

<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>
--	--

Dear Sir/ Madam,

**Sub: Postponement of Board meeting**

**Unit: Filatex Fashions Limited**

**Ref: Board Meeting intimation dated 04.01.225**

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 09th January, 2025 is postponed due to unavoidable circumstances.

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**