



FIL/SE/2024-25/50  
22<sup>nd</sup> January, 2025

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub.: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on 29<sup>th</sup> January, 2025 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from January 01, 2025 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/ Auditor / law firms, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

**RAMAN KUMAR JHA**  
COMPANY SECRETARY

**CORPORATE OFFICE**

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43 Community Centre  
New Friends Colony  
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E fildelhi@filatex.com

**REGD. OFFICE & WORKS**

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**SURAT OFFICE**

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**MUMBAI OFFICE**

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