



Filatex Fashions Ltd.

To,

Date: 24.07.2024

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 26.07.2024- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at shorter notice

In continuation to the outcome of Board Meeting held on 06.07.2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Friday, 26.07.2024 to appoint senior managerial personnel like CEO/ Director, head of compliance etc.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited


Chintala Srinivasa Rao
Company Secretary and Compliance Officer

