



# Filatex Fashions Ltd.

To,

Date: 05-09-2024

**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)**

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 30<sup>th</sup> Annual General Meeting

Ref: Scrip Code 532022

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 to be held on 27.09.2024. This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**



**Chintala Srinivasa Rao**  
Company Secretary & Compliance Officer