



# Filatex Fashions Ltd.

Date: 02<sup>nd</sup> August, 2022

To  
The General Manager  
Corporate relationship department  
Bombay Stock Exchange Limited  
1<sup>st</sup> floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai – 400 001.

**SUB: Intimation of Board meeting under the Regulation 29,33, and 47 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

**REF: Scrip code 532022**

Dear Sir,

With reference to the above cited subject, we wish to inform you that the meeting of the Board of Directors of M/s. Filatex Fashions Limited will be held on Monday, the 08<sup>th</sup> day of August, 2022 to consider and approve the following:

1. Un-Audited financial results, inter alia, of the Company for the Quarter ended as on 30<sup>th</sup> day of June, 2022.
2. Such other items as per Agenda, and or with the permission of the Chairman.

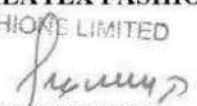
Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 03-08-2022 to 10-08-2022, (both days inclusive). Trading window will be opened on 11-08-2022, for the purpose of Board Meeting to be held for declaration of unaudited financial Results for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking You.

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHAT SETHIA**  
MANAGING DIRECTOR  
DIN 00699415



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