



Filatex Fashions Ltd.

To,

Date: 03.11.2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Unit: Filatex Fashions Limited, BSE Scrip Code: 532022

Sub: Intimation of Board Meeting to be held on 12.11.2022

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of **Filatex Fashions Limited** will be held on Saturday, 12.11.2022 at 4:00 P.M. at the registered office of the company at May Fair Gardens, 8-2-682/3/A & 3B Flat No. 201, 2nd Floor, Road No. 12, Banjara Hills, Hyderabad – 500034 to consider the following:

1. Un-audited financial results for the quarter and half year ended 30.09.2022.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
DIN: 00699415