



Filatex Fashions Ltd.

Date: 25th July, 2020

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

SUB: Intimation of Board meeting under the Regulation 29 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 Friday, the 31st day of July, 2020 to consider and approve the following:

1. Audited financial results, inter alia, of the Company for the year ended as on 31st Day of March, 2020.
2. Such other items as per Agenda, and or with the permission of the Chairman.

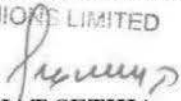
Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 25-07-2020 to 02-08-2020, (both days inclusive). Trading window will be opened on 03-08-2020, for the purpose of Board Meeting to be held for declaration of audited financial Results for the year ended 31st March, 2020.

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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