



Filatex Fashions Ltd.

Date: 25-05-2022

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 Adjournment of Board Meeting and Closure of Trading Window – Reg.
REF : Earlier letter dated 18th May, 202 regarding Intimation of Meeting of Board of Directors**

REF: Scrip code 532022

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company Scheduled to be held on 25th Day of May, 2022 scheduled to be held today *inter alia* to consider the following :

1. Audited financial results, inter alia, of the Company for the year ended as on 31st Day of March, 2022.
2. To raise capital by Issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment to Non-Promoters.
3. To raise capital by Issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment to Promoters (for consideration other than Cash).
Item No.2 & 3 above are subject to obtaining the approval of the shareholders of the Company in the extra-ordinary general meeting proposed to be convened in this regard.
4. Fix EGM date, time and Venue for obtaining approval of Members for Preferential allotment.
5. Such other items with the permission of the Chairman.

The Board had adjourned the meeting and decided to conduct the adjourned meeting on Monday the 30th May, 2022 at 4 :00 PM at the registered office, inter alia the consider and approve the item as stated above.

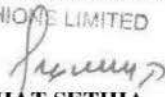
Further, TRADING WINDOW for dealing in the securities of the Company will be stands extended till from 01-06-2022, (both days inclusive). Trading window will be opened on 02-06-2022, for the purpose of Board Meeting to be held for declaration of audited financial Results for the year ended 31st March, 2022, and consider issuance and allotment of Convertible Equity Share Warrants by way of preferential allotment.

This is for your information and record.

Thanking You.

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHATH SETHIA
MANAGING DIRECTOR
DIN 00699415



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