



Filatex Fashions Ltd.

Date: 07th February, 2022

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
PhirozeJeejeebhoy 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 Monday, the 14th day of February, 2022 AT 4:00 PM to consider and approve the following:

1. Un-Audited financial results, inter alia, of the Company for the Quarter ended as on 31st Day of December 2021.
2. To appoint VSSK & Associates, Company Secretaries, as secretarial auditor for the Financial Year 2021-22.
3. Such other item with the permission of the Chair.

Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 08-02-2022 to 16-02-2022, (both days inclusive). Trading window will be opened on 17-02-2022, for the purpose of Board Meeting to be held for declaration of un-audited financial Results for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHAT SETHIA
MANAGING DIRECTOR
DIN 00699415