



Filatex Fashions Ltd.

Date: June 4th, 2024

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532022)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir/ Madam,

Unit: **Filatex Fashions Limited**

Sub: Intimation of the Board Meeting scheduled to be held on 07.06.2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 7th, 2024 at 3.00 P.M at the registered office at D No. 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K V Rangareddy, Seri Lingampally, Telangana, India-500032 of the Company to consider the following:

1. Sub-division of the equity shares of the Company of face Value of Rs.5/- each into equity shares of face value of Re. 1/- each pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and other applicable provisions, if any.
2. Any other Business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Chintala Srinivasa Rao
Company Secretary and Compliance Officer

Encl. as above