



# Filatex Fashions Ltd.

To,

Date: 07-08-2024

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

**Sub: Intimation of Board meeting to be held on 14.08.2024**

**Unit: Filatex Fashions Limited**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Wednesday, 14th August, 2024 at the registered office of the Company to consider and approve the following:

1. Un-audited financial results (standalone and consolidated) for the quarter ended 30.06.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
**Chintala Srinivasa Rao**  
**Company Secretary & Compliance Officer**