



Filatex Fashions Ltd.

Date: 09th August, 2021

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 29,33, and 47 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 Saturday, the 14th day of August, 2021 to consider and approve the following:

1. Un-Audited financial results, inter alia, of the Company for the Quarter ended as on 30th day of June, 2021.
2. To Approve the Notice Calling Extra Ordinary General Meeting to be held on 20-09-2021 for the purpose of approval of Members for Reclassification to Non Promoters under Regulation 31A of Regulations.
3. Such other items as per Agenda, and or with the permission of the Chairman.

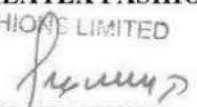
Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 10-08-2021 to 16-08-2021, (both days inclusive). Trading window will be opened on 17-08-2021, for the purpose of Board Meeting to be held for declaration of unaudited financial Results for the quarter ended 30th June, 2021.

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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