



Filatex Fashions Ltd.

To,

Date: 08.09.2023

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 29th Annual General Meeting

Ref: Scrip Code 532022

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company for the financial year 2022-23 to be held on 30.09.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited


Prabhat Sethia
Managing Director
DIN: 00699415