



04th April, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: Intimation for Closure of Trading Window
Scrip Code: FELIX

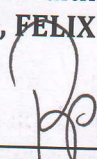
In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Felix Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 04th April, 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public.

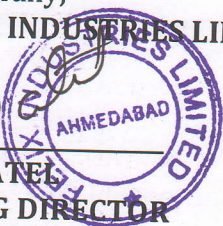
The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2019 will be held on or before 30th May, 2019. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, **FELIX INDUSTRIES LIMITED**


RITESH PATEL
MANAGING DIRECTOR
(DIN: 05350896)



FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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