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To,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block - G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051.

Felix

CIN NO.: L40103GJ2012PLC072005



CIN : L40103GJ2012PLC072005

Symbol: FELIX

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May, 2022 at the Registered Office of the Company at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellishbridge, Ahmedabad - 380006 to transact the following business;

1. To consider and approve, inter alia, the audited financial results of the Company for the half year and year ended on 31st March, 2022 (the "Results").
2. Any other Business with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2022 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Wednesday, 25th May, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

Mr. Ritesh patel
Managing director
(din : 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE:
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Road, Ellishbridge, Ahmedabad - 380 006, Gujarat, India.

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