



Dt.: 20th October, 2021

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

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, 27th October, 2021** 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 unaudited Financial Results of the Company for the **Quarter and half year ended on 30th September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other Business with the permission of Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

RITESH
VINAYBHAI
PATEL

Digitally signed by
RITESH VINAYBHAI
PATEL
Date: 2021.10.20
17:47:25 +05'30'

MR. RITESH PATEL
MANAGING DIRECTOR
(DIN : 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross Road, Ellishbridge, Ahmedabad - 380 006, Gujarat, India.

+91 79 2646 3658 / 59
+91 84690 10908
info@felixindustries.co