



CIN: L40103GJ2012PLC072005

24/08/2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E) , Mumbai-400051

SUB: Closure of Register of Members & Share Transfer Books (Book Closure)
REF: ISIN-INE901X01013

Dear Sir,

With reference to the above captioned subject, we would like to inform you that the share transfer book and Register of Members (Book Closure) would remain close as follows:

Symbol	Type of Security	Book Closure		Purpose
FELIX	EQUITY	From	To	Annual General Meeting to be held on Thursday, 30 th September, 2021
		23 rd September, 2021	30 th September, 2021	
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, **FELIX INDUSTRIES LIMITED**
For, **Felix Industries Limited**


RITESH PATEL **Director**
MANAGING DIRECTOR
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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