



**CIN: L40103GJ2012PLC072005**

**29<sup>th</sup> August, 2023**

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

**SUB: Intimation of Book Closure for the purpose of 11<sup>th</sup> Annual General Meeting**  
**Ref: ISIN- INE901X01013**  
**SCRIPT CODE: FELIX**

**Dear Sir/Ma'am,**

We are pleased to inform you that pursuant to the provision of Section 91 of the Companies Act, 2013 ('the Act,') read with applicable rules made there of the Companies Rules, 2014 ('the Rules') and Regulation 42 of SEBI (Listing obligation and Disclosure requirement) Regulations, 2015, the register of members and share transfer Books of the Company shall remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (Both days inclusive)** for the purpose of 11<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 through Videos Conference/ Audio Visual Means.

We are submitting the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015.

<b>Name of Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares	Saturday, September 23, 2023 to Friday, September 29, 2023 (Both days inclusive)	For 11 <sup>th</sup> Annual General Meeting

You are requested to take note of the same.

Thanking You

**Yours Faithfully,**  
**For, FELIX INDUSTRIES LIMITED**

**Hena Harshal Shah**  
**Company Secretary**  
**(F-12582)**