

Ref.: CTW/4<sup>TH</sup> QTR/FY. 2022-23

March 30, 2023

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

Script Code: FELIX

Sub.: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons (including their immediate relatives), the Trading Window for dealing in securities of the Company will be remain closed for all concerned persons with effect from 1<sup>st</sup> day of April, 2023 till 48 Hours after the declaration of Audited Financial Results of the Company for **the quarter and year ended on March 31, 2023.**

Accordingly, all Designated Persons (including their immediate relatives) of the Company have been advised not to trade/deal in the securities of the Company during the aforesaid period of closure of trading window.

The date regarding meeting of Board of Directors in which the results would be considered shall be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,

**FOR FELIX INDUSTRIES LIMITED**

**RITESH V. PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 05350896)**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
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