

Dt.: 30th September, 2022

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,

Pursuant to 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, the Trading Window for dealing in securities of the Company will remain closed for all concerned person with effect from 1st day of October, 2022 till 48 Hours after declaration of Unaudited Financial Results of the Company for the quarter/half year ended on 30th September, 2022 to the Public.

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

Kindle take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR FELIX INDUSTRIES LIMITED

Ritesh
Vinay Patel

Digitally signed by
Ritesh Vinay Patel
Date: 2022.09.30
17:11:37 +05'30'

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

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Dvshrut Complex, Opp. HCG hospital, Nr. Mithakhali Cross
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