



**CIN: L40103GJ2012PLC072005**

**31<sup>st</sup> March, 2020**

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

Dear Sir,

**Sub: Intimation for Closure of Trading Window  
Scrip Code: FELIX**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Felix Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1<sup>st</sup> April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ending 31<sup>st</sup> March, 2020 to the public.

The Board Meeting for approving the Audited Financial Results for the half year and year ending 31<sup>st</sup> March 2020 will be held on or before 30<sup>th</sup> June, 2020. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,  
**For, FELIX INDUSTRIES LIMITED**

**\*Sd/-**  
**Ritesh Vinay Patel**  
**Managing Director**  
**(DIN: 05350896)**

\* As permitted this information is being submitted under Sd/- mode pursuant to the guidelines for submissions in the wake of CoVID-19 virus . Due to CoVID-19 outbreak , the management of the company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter the premises of the company until further communication from the management.

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
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