



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2019-20/05

22<sup>nd</sup> April, 2019

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

## Sub.: Notice of Board Meeting & Intimation of closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of Filatex India Limited will be held on 30<sup>th</sup> April, 2019 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

We would also like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from April 04, 2019 till the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2019 for the Directors /KMPs/ Designated Employees / Auditor/law firms, etc. of the Company in respect of the above results.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

  
COMPANY SECRETARY

#### CORPORATE OFFICE

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P +91.11.26312503,26848633/44  
F +91.11.26849915  
E fildelhi@filatex.com

#### REGD. OFFICE & WORKS

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P +91.260.2668343/8510  
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E fildadra@filatex.com

#### SURAT OFFICE

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F +91.261.2310796  
E filesurat@filatex.com

#### MUMBAI OFFICE

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