FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2022-23/62
30th December, 2022

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

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

Sub.: Intimation of closure of Trading Window

Dear Sir,

We would 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 will remain closed for all Directors/Promoters/KMPs/ Designated Employees / Auditor/law firms, etc. of the Company and their immediate relatives with effect from January 01, 2023 till the end of 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and nine months ended December 31, 2022 shall be intimated to you separately.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
Digitally signed by RAMAN KUMAR JHA
Date: 2022.12.30 16:23:09 +05'30'

COMPANY SECRETARY

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