



# Filatex Fashions Ltd.

Date: 07<sup>th</sup> November, 2020

To  
The General Manager  
Corporate relationship department  
Bombay Stock Exchange Limited  
1<sup>st</sup> floor, Rotunda Building,  
PhirozeJeejeebhoy Towers,  
Dala Street, Mumbai – 400 001.

**SUB: Intimation of Board meeting under the Regulation 29 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: Scrip code 532022**

Dear Sir,

With reference to the above cited subject, we wish to inform you that the meeting of the Board of Directors of M/s. Filatex Fashions Limited will be held on Saturday, the 14<sup>th</sup> day of November, 2020 AT 4:00 PM to consider and approve the following:

1. Un-Audited financial results, inter alia, of the Company for the Quarter ended as on 30<sup>th</sup> Day of September, 2020.

Further, TRADING WINDOW for dealing in the securities of the Company will be closed from 08-11-2020 to 16-11-2020, (both days inclusive). Trading window will be opened on 17-11-2020, for the purpose of Board Meeting to be held for declaration of un-audited financial Results for the quarter ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHAT SETHIA**  
Managing Director  
DIN 00699415