CIN No.L17119DN1990PLC000091

FIL/SE/2024-25/58 29<sup>th</sup> March, 2025

**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.: 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 April 01, 2025 till the end of 48 hours after declaration of Audited Financial Results for the guarter and year ended 31st March, 2025.

The date of the Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 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 COMPANY SECRETARY

CORPORATE OFFICE

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43 Community Centre
New Friends Colony
New Delhi - 110025, India
P: +91.11.26312503,26848633/44
F: +91.11.26849915
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REGD. OFFICE & WORKS

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P: +91.260.2668343/8510 F: +91.260.2668344 E: fildadra@filatex.com DAHEJ WORKS

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