

FIL/SE/2023-24/11

30<sup>th</sup> June, 2023

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-I, 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  
Dalai 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 July 01, 2023 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2023 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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