

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJASTHAN

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

**CIN: L18101RJ1994PLC008386**

**Date: May 01, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001 (MAHARASHTRA)**

**Sub: Intimation of Board Meeting to be held on May 08, 2024**

**Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "the SEBI Listing Regulations"), we hereby intimate that a Board Meeting of the Company will be held on Wednesday, May 08, 2024 at 11:00 A.M., at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia to transact the following business:

1. to approve the Audited Financial Results for the Quarter and Year ended on March 31, 2024 along with the Statement of Assets & Liabilities as on March 31, 2024 and statement of cash flow for the year ended on March 31, 2024 and
2. to take on record Auditor's Report on Audited Financial Results for the Quarter and Year ended on March 31, 2024 pursuant to Regulation 33 of the SEBI Listing Regulations;

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from **Monday, April 01, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Sincerely,**

**For High Street Filatex Limited**

**For High Street Filatex Ltd.**



**Director**

**Bhagwan Singh  
Whole Time Director  
DIN: 02305246**