



Filatex Fashions Ltd.

To,

Date: 21-05-2024

BSE Limited,
P.J, Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: FILATFASH

Dear Sir/Madam,

Sub: intimation of the Board meeting to be held on 30.05.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Thursday, 30th May, 2024 at 03:00 P M. at its registered office at D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, India, 500032, to consider the following:

1. Audited Financial results for the quarter and year ended 31.03.2024.
2. Audit Report (Standalone and Consolidated) for the year ended 31.03.2024.
3. Any other matter with the permission of the chair.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Chintala Srinivasarao
Company Secretary & Compliance Officer.

Encl. as above