FIL/SE/2023-24/25 29th September, 2023

National Stock Exchange of India Limited

Listing Department 5th Floor, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Security Symbol: **FILATEX**

BSE Limited

Listing Department 25th 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 October 01, 2023 till the end of 48 hours after declaration of financial results for the quarter and half year ended September 30, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and half year ended September 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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REGD. OFFICE & WORKS

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