



Filatex Fashions Ltd.

To,

Date: 01.11.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.11.2023

Unit: Filatex Fashions Limited (Scrip Code: 532022)

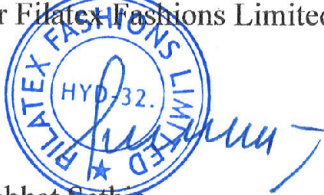
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Tuesday, November 14, 2023 at 3:00 p.m. at the registered office of the company at 3rd Floor, KMC Corporate Office, Door No.1-80 /40/SP/58-65, Shilpa Homes Layout, Gachibowli, Hyderabad – 500032, Telangana to consider the following:

1. Un-audited financial results (Standalone & Consolidated) for the quarter and half year ended 30.09.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
(DIN: 00699415)