

To, Date: 30.12.2023

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

Dear Sir/Madam,

Unit: Filatex Fashions Limited (Scrip Code: 532022)

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015the trading window for dealing in the securities of the Company will remain closed from 01.01.2024 till 48 hours after the declaration of Financial Results for the Quarter ended 31.12.2023, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Date of Board Meeting for the declaration of financial results of the Company for the quarter ending 31.12.2023 will be intimated in due course.

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

Yours Faithfully, For Filatex Fashions Limited

Sangeeta Sethia **Director**(**DIN:02600900**)

CC: To all the Designated Employees / Directors /Officers



