



FIL/SE/2023-24/45

27th March, 2024

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 April 01, 2024 till the end of 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of the Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended 31st March, 2024 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

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India

P +91.11.26312503,26548633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India

P +91.260.2668343/3510
F +91.260.2668344
E fiidadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India

P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India

P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com