

May 15, 2019

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub:Intimation of Board Meeting of the Company
Ref: Fairdeal Filaments Ltd (BSE Script Code: 514474)

Dear Sir,

A Meeting of the Board of Directors of the company will be held on Saturday, 25th May, 2019 to consider and approve, inter alia, the following:

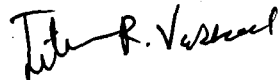
Approval of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2019.

Note: As per our intimation letter dated April 5, 2019, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from April 6, 2019 to May 27, 2019 i.e. till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2019.

Kindly update this information on your website for investors/general public.

Thanking you.

For, Fairdeal Filaments Limited



Jitesh Varkal
Company Secretary