



Filatex Fashions Ltd.

To,

Date: 03.02.2024

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 10.02.2024

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 Saturday, February 10, 2024 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, Telanganato consider the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter ended 31.12.2023.
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)



Rating : SE2B

1-80/40/SP/58-65, #3rd, floor, Shilpa Layout, Gachibowli
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CIN NO: L51491TG1994PLCO17158



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