



FIL/SE/2023-24/36
26th December, 2023

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,

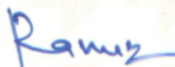
We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/ Designated Employees / Auditor/law firms, etc. of the Company and their immediate relatives with effect from January 01, 2024 till the end of 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and nine months ended December 31, 2023 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

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