



FIL/SE/2016-17/23  
14<sup>th</sup> October, 2016

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

The Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Sub.: Notice of Board Meeting & Intimation of closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Meeting of the Board of Directors of Filatex India Limited will be held on 25<sup>th</sup> October, 2016 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025, inter alia, to consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

We would also 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 from 21<sup>st</sup> October, 2016 to 27<sup>th</sup> October, 2016 (both days inclusive) for the Directors /KMPs/ Designated Employees / Auditor/law firms, etc. of the Company in respect of the above results.

This is for your information please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

R.P. GUPTA  
Chief Financial Officer

**CORPORATE OFFICE**

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