



FIL/SE/2017-18/47  
16<sup>th</sup> January, 2018

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  
Security Symbol: **FILATEX**

The Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**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> January, 2018 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 nine months ended 31<sup>st</sup> December, 2017.

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 24<sup>th</sup> January, 2018 to 30<sup>th</sup> January, 2018 (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 and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

**CORPORATE OFFICE**

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