



FIL/SE/2018-19/02
17th April, 2018

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**

The Bombay Stock Exchange Limited
Listing Department
25th 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 the Company will be held on 7th May, 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 Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2018. The Board may also consider Sub-division of the Equity Shares of the Company at the said meeting.

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 3rd May, 2018 to 9th May, 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

Ranvir

COMPANY SECRETARY

CORPORATE OFFICE

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