



FIL/SE/2018-19/28
17th August, 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**

BSE 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, this is to inform you that Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 23rd August, 2018 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi - 110025 to consider and approve raising of the funds.

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 20th August, 2018 to 27th August, 2018 (both days inclusive) for the Directors /KMPs/ Designated Employees / Auditor/law firms, etc. of the Company in respect of the above.

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramesh

COMPANY SECRETARY

CORPORATE OFFICE

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