



FIL/SE/2018-19/29
21st 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,

Please refer to our letter No. FIL/SE/2018-19/28 dated 17th August, 2018 informing you that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd August, 2018 to consider and approve raising of the funds.

In continuation of the said letter, we would like to inform you that due to some unavoidable reasons the said meeting is rescheduled and now it will be held on Saturday, 25th August, 2018 in which Board will consider raising of funds by way of American Depository Receipts, Global Depository Receipts, Foreign Currency Convertible Bonds, Qualified Institutional Placement, Debt Issue, Preferential Issue or any other method as mentioned under Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 28th 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


COMPANY SECRETARY

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