

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

CIN: L18101RJ1994PLC008386

**Date: 01-02-2019**

**TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001**

**Sub: Intimation of 9<sup>TH</sup> Board Meeting of F.Y. 2018-19 to be held on 11<sup>th</sup> February, 2019 and closure of Trading Window.**

**Ref: High Street Filatex Limited, Scrip Code: 531301**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that the 9<sup>th</sup> meeting of Board of Directors of the Company for the F.Y. 2018-19 will be held on **Monday, 11<sup>th</sup> day of February, 2019 at 3.00 P.M. (IST)**, at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018 and to take on record the Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct to Regulate, Monitor and Report by Insider, the "Trading Window" for trading in the shares of the Company shall remain closed from 02<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) for the Directors and Key Management Personnel / designated employees/Connected Persons of the Company.

This intimation is also being uploaded on the Company's website at [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You,  
Yours Sincerely,**

**For High Street Filatex Limited**

**For High Street Filatex Ltd.**

*Bhagwan Singh*

**Director**

**(Bhagwan Singh)  
Whole Time Director**