

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN)

Tel No: 0141-2214074, 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: December 20, 2021

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001 (Maharashtra)**

Sub: Outcome of Board Meeting held on Monday, December 20, 2021 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Ref: High Street Filatex Limited; Scrip Code: 531301

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Monday, December 20, 2021, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) which **commenced at 04:00 P.M. and concluded at 04:30 P.M.** inter alia, approved Redemption of 42,000 Unlisted, 6% Redeemable Cumulative Preference Shares of Rs. 100 each to be redeemed out of profits at the nominal value of the said Unlisted Preference Shares.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from December 23, 2021 for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company.

Kindly take the above on records.

**Thanking You,
Yours Faithfully
For High Street Filatex Limited**

For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**