

# 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](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

CIN: L18101RJ1994PLC008386

**Date: February 03, 2021**

**To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(Maharashtra)**

**Sub: Intimation of Board Meeting to be held on February 11, 2021**

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

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board Meeting of the Company will be held on **Thursday, February 11, 2021 at 04.00 P.M.**, at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia to approve the un-audited Financial Results for the Quarter/ Nine months ended on December 31, 2020 and to take on record Limited Review Report thereon.

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading in shares of the Company will remain closed from **Friday, January 01, 2021** till the end of 48 hours after the declaration of financial results for the Quarter / nine months ended on **December 31, 2020** for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Sincerely,**

**For High Street Filatex Limited**

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

