

# High Street Filatex Limited

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

Tel No: 0141-2214074, 4025431 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: October 22, 2020**

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

**Sub: Intimation of Board Meeting to be held on October 30, 2020**

**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 **Friday, October 30, 2020 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 / Half Year ended on September 30, 2020 together with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on September 30, 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 **Thursday, October 01, 2020** till the end of 48 hours after the declaration of financial results for the Quarter / half year ended on **September 30, 2020** for the Directors and Key Management Personnel / Designated Persons / 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**