

High Street Filatex Limited

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

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: January 20, 2024

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

Sub: Intimation of Board Meeting to be held on January 29, 2024

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "the SEBI Listing Regulations"), we hereby intimate that a Board Meeting of the Company will be held on Monday, January 29, 2024 at 12:00 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 transact the following business:

1. to approve the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023;
2. to take on record Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023 pursuant to Regulation 33 of the SEBI Listing Regulations;
3. to consider and approve Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company;
4. to Consider and approve issuance of Equity Warrants on Preferential Basis to Promoter and certain identified Non-Promoter Persons/Entities, subject to such approvals as may be required under Applicable Laws;
5. to approve the Day, Date, Time, Venue of 01/2023-24 Extra Ordinary General Meeting, along with other matters related to the Extra Ordinary General Meeting, if any.
6. Other matters.

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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, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from **Monday, January 01, 2024** till the end of 48 hours after the declaration of Un- Audited Financial Results for the Quarter and nine months ended on **December 31, 2023**.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For High Street Filatex Limited

**Mansi Jain
Company Secretary and
Compliance Officer
M. No. A55030**