

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: August 03, 2021

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

Sub: Intimation of Board Meeting to be held on August 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 (herein referred as the SEBI Listing Regulations), we hereby intimate that a Board Meeting of the Company will be held on **Wednesday, August 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 transact the following business:

1. to approve the un-audited Financial Results for the quarter ended on **June 30, 2021** and to take on record Limited Review Report thereon, pursuant to Regulation 33 of the SEBI Listing Regulations.
2. to approve the Day, Date, Time, venue of 27th Annual General Meeting, to approve Board's report of the Company for the financial year 2020-21 and to approve date of book closure for the purpose of Annual General Meeting along with other matters related to the Annual General Meeting, if any.

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 **Thursday, July 01, 2021** till the end of 48 hours after the declaration of unaudited financial results for the Quarter ended on **June 30, 2021**.

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**