

High Street Filatex Limited

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

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: August 05, 2020

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

Sub: Intimation of Board Meeting to be held on August 12, 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 **Wednesday, August 12, 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 transact the following business:

1. to approve the un-audited Financial Results for the quarter ended on **June 30, 2020** and to take on record Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. to approve the Day, Date, Time, venue of 26th Annual General Meeting, to approve Board's report of the Company for the financial year 2019-20 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 the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 the shares of the Company is closed from July 01, 2020 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter ended on June 30, 2020 for the Directors and Key Management Personnel / Designated Employees/ Connected Persons of the Company.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.

Vibhor Kumawat

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