

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: June 22, 2020

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

Sub: Intimation of Board Meeting to be held on June 29, 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 & Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board Meeting of the Company will be held on **Monday, June 29, 2020 at 04.00 P.M. (IST)**, at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia to consider and approve the Audited Financial Results for the quarter/year ended on **March 31, 2020** along with the Statement of Assets & Liabilities of the Company as on that date and Cash Flow Statements for the year ended on March 31, 2020 and to take on record Auditor's Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.highstreetfilatex.in

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 April 01, 2020 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter/year ended March 31, 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

COMPANY SECRETARY

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