

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: August 12, 2022

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Intimation of closure of Register of Members and Share Transfer Books of the Company for the purpose of 28th Annual General Meeting.

Ref: High Street Filatex Limited; Scrip Code: 531301

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Friday, September 23, 2022** (both days inclusive), for the purpose of 28th Annual General Meeting of the Company which is scheduled to be held on Friday, September 23, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A duly completed Form being intimation of the Book Closure is enclosed herewith as Annexure-I for your information.

Kindly take the above on records.

Thanking You,
Yours Faithfully
For High Street Filatex Limited
For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

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

Encl: A/a

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Annexure-1

| NAME OF THE COMPANY- HIGH STREET FILATEX LIMITED | | | | |
|--|------------------|---------------------------------|-------------------------------|---|
| Security Code | Type of Security | Book Closure | | Purpose |
| | | From | To | |
| 531301 | Equity | Saturday, September 17, 2022 | Friday, September 23, 2022 | For 28 th Annual General Meeting of the Company for the Financial Year 2021-22 |

Thanking You,
Yours Faithfully
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.


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