

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 11, 2021

To,
BSE LIMITED
PHIROZE JEEJEBHOY 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 27th 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 Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive), for the purpose of 27th Annual General Meeting of the Company which is scheduled to be held on Monday, September 27, 2021 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



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	September 21, 2021	September 27, 2021	For 27 th Annual General Meeting of the Company for the Financial Year 2020-21

Thanking You,
Yours Faithfully
For High Street Filatex Limited



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