



# FILATEX INDIA LIMITED

CIN No. L17119DN1990PLC000091

FIL/SE/2021-22/71  
29<sup>th</sup> March, 2022

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Subject: Fixing of Record Date for buyback of Equity shares of the Company**

Dear Sir,

Further to our letter no. FIL/SE/2021-22/70 dated 29<sup>th</sup> March, 2022 and in terms of the Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulations 9(i) of the SEBI (Buyback of Securities) Regulations, 2018 & other applicable provisions if any, the Board of Directors of the Company has fixed **Friday, 8<sup>th</sup> April, 2022** as the Record Date for the purpose of determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback offer of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Filatex India Limited

**Raman Kumar Jha**  
Company Secretary & Compliance Officer

**CORPORATE OFFICE**

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