



**CIN: L40103GJ2012PLC072005**

**November 01, 2023**

**To,**  
**The Manager,**  
Listing Department  
**National Stock Exchange (NSE),**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Sub.: Intimation of (07/2023-24) Meeting of Board of Directors of the Company**

**Company Symbol: FELIX**

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023 at the Registered Office of the Company at 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Road, Ellisbridge, Ahmedabad - 380006 to transact the following business;

1. To consider and approve the Unaudited Financial Results (the "Results") of the company for the Half Year ended on 30<sup>th</sup> September, 2023 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other Business with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the . closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> October, 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Thursday, 9<sup>th</sup> November, 2023.

Thanking you,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

**Hena Harshal Shah**  
**Company Secretary and Compliance Officer**  
**(F-12582)**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
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Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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