



**CIN: L40103GJ2012PLC072005**

**May 27, 2024**

**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 (02/2024-25) 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, 30<sup>th</sup> May, 2024 at the Registered Office of the Company at Plot No.123, Devraj Industrial Park, Piplaj Pirana Road, Pirana, Ahmedabad-382405 and via Video Conferencing (VC) to transact the following business;

1. To consider and approve the Audited Financial Results (the "Results") of the company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditors 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 01<sup>st</sup> April, 2024 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, 30<sup>th</sup> May, 2024.

Thanking you,

Yours faithfully,

**FOR FELIX INDUSTRIES LIMITED**



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