

FIL/SEC/DT/SEs/2019-20/056

9<sup>th</sup> May, 2019

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

**Sub : Intimation of Board Meeting for Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of the subject referred regulation, a meeting of the Board of Directors of the Company has been scheduled on **Saturday, 25<sup>th</sup> May, 2019**, to *inter alia*,

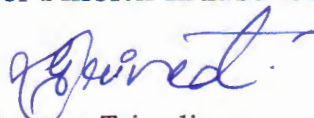
- i) Consider and approve, the Audited Financial Results (both Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2019 alongwith related segment-wise financial results; and
- ii) Consider and recommend dividend, if any, for the financial year 2018-19.

In view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 3<sup>rd</sup> April, 2019 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from **3<sup>rd</sup> April, 2019 to 27<sup>th</sup> May, 2019 (both days inclusive)**.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,  
For **Finolex Industries Limited**



Devang Trivedi  
Company Secretary

