



January 8, 2022

To,

General Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Dear Sir/Madam,

Subject:- Intimation of Board Meeting on January 17, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Reference:- Fineotex Chemical Limited (FCL/533333)**

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations we hereby inform that a Meeting of the Board of Directors (the "Board") of Fineotex Chemical Limited (the "Company") is scheduled to be held on Monday, January 17, 2022 (the "Meeting"), inter alia, to:

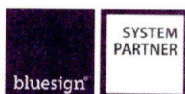
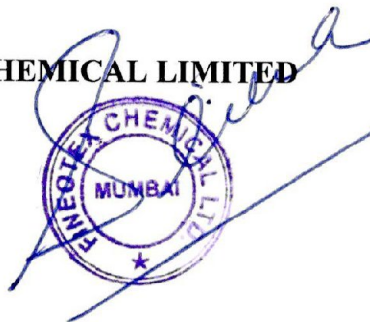
- Consider and approve the Unaudited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter ended December 31, 2021;
- Consider ESOP to the employees in pursuant to the FCL - Employees Stock Option Plan, 2020.

We would request you to take the above intimation on records.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala
Executive Director
DIN: 00218525

**FINEOTEX CHEMICAL LIMITED**Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. Phone : (+91-22) 2655 9174 / 75 / 76 / 77
Fax : (+91-22) 2655 9178 E-mail : info@fineotex.com Website : www.fineotex.com CIN - L24100MH2004PLC144295