



September 2nd, 2020

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

Dear Sir/Madam,

Subject: Intimation regarding Book Closure Date and Date of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of holding 17th Annual General Meeting which is to be held on Tuesday, September 29, 2020

Book Closure Date:

From Wednesday, September 23, 2020 to Tuesday, September, 29, 2020 (Both Days inclusive)

The cut-off date for determining the list of eligible shareholders for voting at the said meeting is Tuesday, 22nd September, 2020.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2020, will be held as under:

Annual General Meeting:

Day and Date: Tuesday, September 29, 2020
Time: 5:00 p.m.

Venue: physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

A copy of the Notice of the Annual General Meeting is sent separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

FOR FINEOTEX CHEMICAL LIMITED



Hemant Auti
Company Secretary