



July 26, 2023

To,

General Manager, Listing Department, Bombay Stock Exchange 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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Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Friday, August 04, 2023** inter-alia to consider and approve;

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023; and
2. To consider the proposal of raising funds by issue of equity shares and/or other equity linked securities, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, further public offer, etc., or any combination thereof, subject to shareholders’ approval and regulatory and other approvals as may be required.

Furtherance to our letter dated June 30, 2023, the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation submitted to the Stock Exchange/s.

Above notice will also be available on the website of the Company at www.fineotex.com

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



FINEOTEX CHEMICAL LIMITED

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