

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 13th August, 2020

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001.
Dear Sir,

Ref.: Scrip Code -507910 - Fiberweb (India) Limited

Sub.: Revised Intimation of Book Closure & record date for the purpose of AGM and payment of final dividend pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the earlier intimation dated 10th August, 2020, pursuant to Regulation 42 of Listing Regulations, please find below details of revised Book Closure & record date for the purpose of AGM to be held on Wednesday, 30th September, 2020 and payment of final dividend for FY 2019-20;

| BSE Code | Type of Security & ISIN | Book Closure Date (Both days inclusive) | | Record date (Ben-pose) | Purpose |
|-------------|-------------------------------|--|------------------|----------------------------------|-------------------|
| | | From | То | for Dividend | Turpose |
| Scrip | Equity | Thursday, | Wednesday, | Wednesday, | 35th Annual |
| Code: | ISIN- | 24 th | 30 th | 23 rd September, 2020 | General Meeting & |
| 507910 | INE296C01020 | September, | September, | Final Dividend payable | Final Dividend |
| | | 2020 | 2020 | per share Rs. 0.50 (Fifty | |
| | | | | Paise Only) for FY 2019- | |
| | | | | 20 (subject to approval of | |
| | | | | members) | |

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer

CC: 1) Sharex Dynamic (India) Pvt Ltd.

C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083

2) National Securities Depository Limited Trade World, A Wing, Lower Parel

Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax: 91 (22) 2404 4853

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758

E-mail: fiberweb@vsnl.net.fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO. L25209DD1985PLC004694









ISO 9001:2015, 14001:2015, OHSAS 18001:2007