



14th April, 2021

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 of Board Meeting.

Ref.: Fineotex Chemical Limited (FCL/533333)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 22nd April, 2021 to**

- i) consider and approve the audited financial results (both consolidated & standalone) for the quarter and year ended 31st March, 2021
- ii) consider recommending final dividend, if any, for the financial year 2020-21 and fix record date thereof.

Any other business with the permission of the

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala
Executive Director
DIN: 00218525