



October 31, 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

Dear Sir/Madam,

Pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 09th November, 2023** *inter-alia* to;

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023;
2. Consider and approve the Allotment of Employee Stock Options, granted to the employees under FCL-Employee Stock Option Plan 2020 (“**FCL-ESOP 2020**”), based on the recommendation and approval of the Nomination and Remuneration Committee.

Furtherance to our letter dated September 30, 2023, the Trading Window for dealing in securities of the Company remains closed and will be re-open after 48 hours of declaration of aforesaid financial results.

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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