

June 20, 2022

To,

General Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**Subject:- Intimation of the Board Meeting**

**Reference:- Fineotex Chemical Limited (FCL/533333)**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Fineotex Chemical Limited is scheduled to be held on Friday, 24th June, 2022, inter alia to consider:

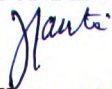
1. To approve the draft Board Report;
2. To fix the day, date, time and venue of the Nineteenth Annual General Meeting (AGM) and approve the notice for convening of AGM;
3. To approve the dates of closure of Registers of Members and Share Transfer Book;
4. To appoint Scrutinizer for E-Voting process of Nineteenth Annual General Meeting;
5. To 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
6. Any other business with the permission of the Board.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



**Hemant Auti**  
Company Secretary and Compliance Officer

