



October 27, 2022

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
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Subject: - Intimation of Board Meeting.

Reference: - Fineotex Chemical Limited (FCL/533333)

Dear Sir/Madam,

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 Friday, 4th November, 2022 to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2022.

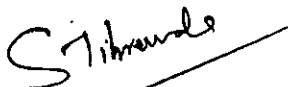
The Board would also consider the recommendations of the Nomination and Remuneration Committee for grant of ESOP to the employees as per the FCL – Employees Stock Option Plan 2020.

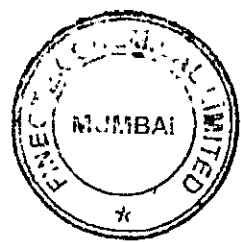
We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED


Surendrakumar D Tibrewala
Chairman and Managing Director
A/N 00218394



FINEOTEX CHEMICAL LIMITED

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