



June 18, 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 regarding Book Closure Date and Date of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of holding Annual General Meeting which is to be held on Friday, July 16, 2021 and dividend, if any, declared at the 18th Annual General Meeting of the Company by the shareholders at the Annual General Meeting:

Book Closure Date:

From Saturday, July 10, 2021 to Friday, July 16, 2021 (Both Days inclusive)

The cut-off date for determining the list of eligible shareholders for voting at the said meeting is Friday, 9th July, 2021.

The Record date for the purpose of the payment of final dividend is Friday, 9th July, 2021.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2021, will be held as under:

Annual General Meeting:

Day and Date: Friday, July 16, 2021

Time: 5:00 p.m.

Venue: Physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.



A copy of the Notice of the Annual General Meeting will be send separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary

