

4th March, 2020

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 and Fixation of Record Date thereof
Regulation 29 and 42 of SEBI (LODR), 2015**

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, 12th March, 2020 to consider Interim Dividend, for the Financial Year 2019-2020.

RECORD DATE:

In compliance with Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is informed that the Company has fixed Tuesday, 24th March, 2020 as the RECORD DATE for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend, if declared by the Board of directors.

Closure of Trading Window:

In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading), 2018 (as amended) and the Companies code of Conduct for prevention of Insider Trading, the Trading window for dealing in the shares of the Company shall remain closed from Thursday 5th March, 2020 till conclusion of 48 hours after the consideration of the Interim Dividend for the Financial year 2019-2020. This has been Communicated to all the designated persons and applicable to their dependents and their family members.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

