









May 27th, 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 of Closure of Trading Window**

This is to inform you that in compliance with the Company's Code of Conduct to Regulate Monitor and Report Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), notice is hereby given that the Trading Window for dealing in the Company's securities shall remain closed with immediate effect till conclusion of 48 hours after the completion of the Board Meeting. Accordingly, directors / designated employees of the Company and their dependent family members are prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

The Communication has been sent to the Directors / Officers / Designated Employees of the Company on 27<sup>th</sup> May, 2021 through E-Mail.

Thanking you,

Yours faithfully,

## FOR FINEOTEX CHEMICAL LIMITED

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