

31<sup>st</sup> 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- 400 051  
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 effect from Wednesday, 1<sup>st</sup> April, 2020 till 48 hours after the declaration of annual audited financial results for the last quarter and financial year ending on March 31, 2020.

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.

*Note: This intimation is uploaded without any physical signature due to the situation arising out of COVID - 19. It may be noted that this is in line with the guidelines issued by the stock exchange(s).*

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

Sd/-

Surendra Tibrewala  
Chairman & Managing Director  
DIN: 00218394

**FINEOTEX CHEMICAL LIMITED**

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