

April 19, 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

Subject:- Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022 and recommendation of Final Dividend, if any.

Ref.: 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 **Thursday, 28th April, 2022 to**

- i) consider and approve the audited financial results (both Consolidated & Standalone) for the quarter and year ended 31st March, 2022
- ii) consider recommending final dividend, if any, for the financial year 2021-22 and fix Record date thereof.

We shall intimate the Audited Standalone and Consolidated financial results and details of Final Dividend, if any, as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting.

Any other business with the permission of the

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

For **FINEOTEX CHEMICAL LIMITED**


Hemant Auti
Company Secretary and Compliance Officer

