

February 12, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange 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
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Subject: - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Director of the Company will be held on **Friday, February 16, 2024**, *inter alia* to consider the following;

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of Equity Shares, Convertible Securities of any other description or Warrants or Debt Securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required; and
2. Conducting Extra-Ordinary General Meeting/Postal Ballot, to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

Furtherance to our letter dated 29th December, 2023 and 06th February, 2024, the Trading Window for dealing in securities of the Company will remain closed till the end of 48 hours after the announcement of the outcome of said Board Meeting to Stock Exchange/s.

This notice will also be available on the website of the Company at www.fineotex.com

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer

