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July 18, 2020

To,

General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Dear Sir/Madam,

Subject:- Intimation about Board Meeting

Ref.: Fineotex Chemical Limited (FCL/533333)

This is to inform you that, pursuant to regulation 29 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors is convened on **Monday, 27th July, 2020** to consider :-

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2020
2. To consider buy-back of shares
3. Any other matter with the permission of the chair.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala

Executive Director

DIN: 00218525