



January 19, 2023

To,

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, January 27, 2023** inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

Furtherance to our letter dated December 30, 2022, the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation submitted to the Stock Exchange/s.

Above 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



FINEOTEX CHEMICAL LIMITED

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