



August 04, 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 Pursuant to Regulation 30 Schedule III Part – A of SEBI (Listing Obligations and Disclosures) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 Schedule III Part – A of SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on 04th August, 2023, which commenced at **5.00 P.M.** and concluded at **8.00 P.M.** has inter-alia approved;

1. The **20th Annual General Meeting** to be held on **Friday, 15th September, 2023** at **5.00 PM (IST)**, at through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
2. Notice of the 20th Annual General Meeting along with Director's Report for the FY 2022-2023;
3. The Record date for the purpose of Annual General Meeting and payment of final dividend is Friday, 08th September, 2023. The dividend, if declared at the AGM, will be paid on or after Wednesday, 20th September, 2023;
4. The Register of Members and Share transfer books will remain closed from Saturday, 09th September, 2023 to Friday, 15th September, 2023 (both days inclusive);
5. Appointed Mr. Hemant Shetye, Designated Partner HSPN & Associates LLP, Company Secretaries, as Scrutinizer for 20th Annual General Meeting of the Company.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala
Executive Director and CFO
DIN: 00218525



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174
Fax : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com CIN - L24100MH2004PLC144295

