

February 06, 2024

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2024** *inter-alia* to Consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 and declare an Interim Dividend, if any, for the financial year 2023-2024.

Furtherance to our letter dated December 29, 2023, the Trading Window for dealing in securities of the Company remain closed and will be re-open after completion of 48 hours of declaration of aforesaid financial results.

The above notice will also be available on the website of the Company at [www.fineotex.com](http://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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