



June 28, 2022

To,

General Manager, Listing Department, BSE 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 regarding Book Closure Date and Date of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of holding Annual General Meeting which is to be held on Friday, August 5, 2022 and dividend, if any, declared at the 19th Annual General Meeting of the Company by the shareholders at the Annual General Meeting:

Book Closure Date:

From Saturday, July 30, 2022 to Friday, August 5, 2022 (Both Days inclusive)

The cut-off date for determining the list of eligible shareholders for voting at the said meeting is Friday, July 29, 2022.

The Record date (Cut-off Date) for the purpose of the payment of final dividend is Friday, July 29, 2022.

Further, the Annual General Meeting of the Company for the financial year ended 31st March, 2022, will be held as under:

Annual General Meeting:

Day and Date: Friday, August 5, 2022

Time: 5:00 p.m.

Venue: Physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.



FINEOTEX CHEMICAL LIMITED

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A copy of the Notice of the Annual General Meeting will be send separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For **FINEOTEX CHEMICAL LIMITED**



Hemant Auti
Company Secretary