



21<sup>st</sup> October, 2021

To,

General Manager, Listing Department, <b>BSE 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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Dear Sir/Madam,

**Subject:- Intimation of Board Meeting.**

**Ref.: Fineotex Chemical Limited (FCL/533333)**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> October, 2021 to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Sanjay Tibrewala**  
Executive Director  
DIN: 00218525

