

21st October, 2021

To,

General Manager,	The Manager,
Listing Department,	Listing & Compliance Department
BSE Limited,	The National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra East, Mumbai - 400051
Company code: 533333	Company code: FCL

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, 30th October, 2021 to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2021.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully, FOR FINEØTEX CHEMICAL LIMITED CHEM

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MUMBAI

Sanjay Tibrewala Executive Director DIN: 00218525



FINEOTEX CHEMICAL LIMITED

42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India.**Phone :** (+91-22) 2655 9174 / 75 / 76 /77 **Fax :** (+91-22) 2655 9178 **E-mail :** info@fineotex.com **Website :** www.fineotex.com CIN - L24100MH2004PLC144295