



FINEOTEX CHEMICAL LIMITED



7th February 2017

To,

General Manager, Listing Department, The 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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Dear Sir/Madam,

Subject:- Trading Window.

This is to inform you that the Company has given notice to the Stock Exchange informing that the meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 to inter alia to consider and approve the un-audited financial results for the quarter ended 31st December 2016 and to consider declaration of Interim Dividend for the financial year 2016-17 and affixation of the Record Date for the same, if declared amongst other matters.

Therefore, pursuant to Company's Code of Conduct for Prevention of Insider Trading, notice is hereby given that the Trading Window for dealing in the Company's securities is now closed with immediate effect till conclusion of 48 hours after the outcome of the Board meeting

Accordingly, directors / designated employees of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
Chairman & Managing Director