



May 12, 2023

To,

General Manager, Listing Department, 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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Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, May 20, 2023** inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended March 31, 2023 and recommendation of Dividend, if any.

Furtherance to our letter dated March 31, 2023, the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation submitted to the Stock Exchange/s.

Above notice will also be available on the website of the Company at 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

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

