< Fenoplast

Hm ~ ted
Date: 31.12.2019

To

The Corporate Relationship Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street,
MUMBAI-400001.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 526689

With reference to the above cited subject, we wish to inform that the Trading Window for dealing in Securities of the Company for all Designated Employees! Persons and their immediate relatives shall remain closed from 01.01.2020 till conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter Ended 31.12.2019.

The date of Board Meeting for the consideration of results for the Quarter Ended 31.12.2019 shall be intimated in due course of time.

This is for your information and records.

For FENOPLAST LIMITED

CP

MOHITH KU MAR KHANDELWAL
COMPANY SECRETARY

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