

17s/04

2nd 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

Dear Sirs/Madam,

Subject:- Regulation 29 – Intimation about the Board Meeting for approving un-audited financial results for quarter ended 31st December 2016 and declaration of Interim dividend

The meeting of the Board of Directors of the Company is convened on Friday 10th February 2017, 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.

Further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for Dealing in the Shares of the Company is closed for all designated employees and directors of the Company from the time of this notice and will open after conclusion of 48 hours after the outcome of the Board meeting.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Fineotex Chemical Limited


Surendrakumar Tibrewala
(Chairman & Managing Director)