



February 04, 2019

To, 3

General Manager,
Listing Department,

BSE 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 Sir/Madam,

Subject :- Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Ref.: Fineotex Chemical Limited (FCL/533333)

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 to consider and approve amongst other items of agenda, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window shall now remain closed with immediate effect till conclusion of 48 hours after the results are communicated to the Stock Exchange for designated persons and their immediate relatives of the Company.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Pooja Kothari
Company Secretary