



FINEOTEX CHEMICAL LIMITED



May 22, 2018

To,

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 :- 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 Wednesday, 30th May 2018, to consider and approve the audited financial results for the quarter and year ended 31st March, 2018.

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
DIN: 00218394