



# FINEOTEX CHEMICAL LIMITED



16s/34

August 30, 2017

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 Thursday, 14<sup>th</sup> September 2017, to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June 2017.

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

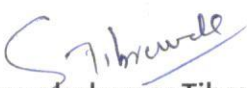
Accordingly, directors / designated employees of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

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

