



July 21, 2022

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

Subject: - Intimation of Board Meeting.

Reference: - Fineotex Chemical Limited (FCL/533333)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29th July, 2022 to consider and approve the un-audited financial results for the quarter ended 30th June, 2022.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary & Compliance Officer

