

Date: 6th February, 2018

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 Sir/Madam,

Sub: Intimation for holding the Meeting of the Board for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 and declaration of Interim Dividend for FY 2017- 18 and fixation of Record Date thereof.

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI (Listing Regulations)] it is informed that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 and declaration of Interim Dividend for the FY 2017-18.

Further, pursuant to Regulation 42 of SEBI (Listing Regulations), it is informed that the Company has fixed Thursday, 22nd February, 2018 as the RECORD DATE for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared by the Board of directors.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 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 take it into your records

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED


Raina D'Silva
Company Secretary

