



FINEOTEX CHEMICAL LIMITED



16s/4

4th February 2016

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,

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 Friday, 12th February, 2016 to consider the Unaudited financial results for the quarter 31st December, 2015.

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 Sunday 14th February, 2016 (including both the days).

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