

**August 14, 2023**

To,

The General Manager, Listing Department, 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
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Subject: Intimation of Cut-off date/Record Date and Book Closure Period for Annual General Meeting and Payment of Final dividend on Equity Shares for the FY 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and pursuant to our letter dated 20th May, 2023, please refer below the Record date / cut-off date and the book closure period for the purpose of Twentieth Annual General Meeting (“20th AGM”) of the company and to ascertain the names of members who are entitled to receive dividend, if any, be declared at the 20th Annual General Meeting of the Company.

- 1) **Book Closure**: This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive)** for the purpose of 20th AGM of the Company scheduled to be held on Friday, September 15, 2023 at 05.00 P.M. IST through electronic mode (video conference or other audio visual means).
- 2) **Cut-off Date**: The Company has fixed **Friday, September 08, 2023** as the cut-off date for the purpose of remote e-voting at the 20th AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 8, 2023 shall be entitled to avail the facility for remote e-voting and e-voting at the 20th AGM.
- 3) **Record Date**: The Company has fixed **Friday, September 08, 2023** as the Record Date for the purpose of determining the Members eligible to receive final dividend for the financial year 2022-23.

**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174
Fax : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com CIN - L24100MH2004PLC144295



**4) Annual General Meeting:**

This is to inform you that the 20th AGM of the Members of Fineotex Chemical Limited will be held as per below schedule.

Day and Date:	Friday, September 15, 2023
Time:	5:00 P.M. (IST)
Venue:	20 th AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Kindly take the above information on your records and oblige.

Thanking you,

**Yours faithfully,
For FINEOTEX CHEMICAL LIMITED**

**Sunny Parmar
Company Secretary & Compliance Officer
Membership No. – A67264**

