

FIL/SEC/DT/2018-19/037

9th May, 2018

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Audited Financial Results for the quarter & financial year ended on March 31, 2018

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of the subject referred regulation, a meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 23rd May, 2018**, to *inter alia*,

- Consider and approve, the Audited Financial Results (both Standalone & Consolidated) for the quarter and financial year ended 31st March, 2018 alongwith related segment-wise financial results; and
- Consider and Recommend Dividend, if any, for the financial year 2017-18.

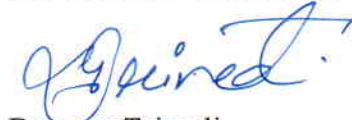
Further, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **10th May, 2018 to 25th May, 2018 (both days inclusive)**.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**



Devang Trivedi
Company Secretary