



October 27, 2022

To,

General Manager, Listing Department, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**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, 4<sup>th</sup> November, 2022 to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022.

The Board would also consider the recommendations of the Nomination and Remuneration Committee for grant of ESOP to the employees as per the FCL – Employees Stock Option Plan 2020.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

**For FINEOTEX CHEMICAL LIMITED**

**Surendrakumar D Tibrewala**  
Chairman and Managing Director

