

**Registered Office / Urse Plant**

Finolex Industries Limited  
Gat No. 399, Village Urse, Tal.-Maval,  
Dist. Pune 410 506, Maharashtra, India  
CIN L40108PN1981PLC024153

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**29th July, 2017**

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 sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 and 47(1) 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, 11<sup>th</sup> August, 2017, to consider and approve, inter alia, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017.

The Company will close the trading window from 31<sup>st</sup> July, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive).

Kindly take a note the same.

Thanking you,

Yours truly,  
For Finolex Industries Limited

  
Ms. Vidya Shembekar  
GM (Legal) & Company Secretary

**Corporate Office**

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