

27th May, 2021

To,

General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, 5th floor Plot No. C/1, G Block
BKC, Bandra East, Mumbai – 400051

Company code: FCL

Dear Sir/Madam,

Subject:- Intimation of the Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Fineotex Chemical Limited (FCL/533333)

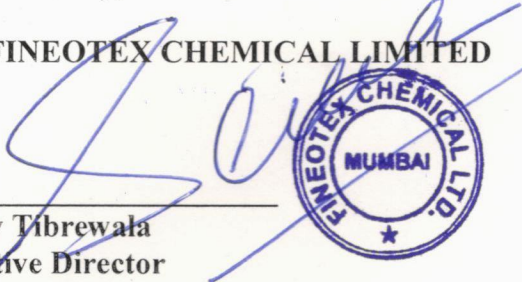
- i) With respect to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 1st June, 2021 inter alia, to discuss and consider the proposal of raising funds by issue of equity shares and/or other equity linked securities, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, further public offer, etc., or any combination thereof, subject to shareholders' approval and regulatory and other approvals as may be required.
- ii) Any other business with the permission of the Board

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED


Sanjay Tibrewala
Executive Director
DIN: 00218525

