

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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FIL/SEC/SEs/2022-23/034

July 13, 2022

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940/FINOLEXIND

Sub.: Prior intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended on June 30, 2022

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

Dear Sir / Madam,

This is to inform you that, in terms of the subject referred regulation, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 22, 2022, *inter alia*, consider and approve, the Unaudited Financial Results (both Standalone & Consolidated) for the quarter ended June 30, 2022 along-with segment-wise financial results.

In view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our letter dated June 29, 2022 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from July 1, 2022 to July 24, 2022 (both days inclusive).

You are requested to kindly take the above on your records

Thanking you

Yours truly,

For **Finolex Industries Limited**

Ashutosh Kulkarni

Company Secretary & Compliance Officer

M. No.: A18549

Encl.: As above



Corporate Office

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