

**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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Toll Free 1800 200 3466  
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Email investors@finolexind.com  
Web finolexpipes.com



FIL/SEC/SEs/2022-23/044

6<sup>th</sup> August, 2022

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

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

**Sub : Intimation of Book Closure**

**Ref : Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, August 24, 2022 to Tuesday, August 30, 2022** (both days inclusive) for ascertaining the entitlement to dividend and for the purpose forty-first Annual General Meeting (AGM).

The Board of Directors has recommended a Final Dividend of Rs.2/- and a Special Dividend of Rs.2/- per equity share of face value of Rs.2/- each respectively (i.e. total 200%), for the financial year 2021-22, subject to deduction of income tax at source as applicable.

The recommended dividend, if approved by the shareholders at the forty-first AGM scheduled on 30<sup>th</sup> August, 2022, would be paid to those members whose names appear on 23<sup>rd</sup> August, 2022 in the Register of Members or in the Register of Beneficial Owners maintained by the depositories.

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

Thanking you,

Yours Truly,

**For Finolex Industries Limited**

Ashutosh Kulkarni  
Company Secretary  
M. No. : A18549

**Corporate Office**

Finolex Industries Limited  
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