

FIL/SEC/SEs/2023-24/116

26<sup>th</sup> March, 2024

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

**Sub: Intimation of Trading Window Closure**

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that in terms of the subject referred regulations, read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company shall be **closed with effect from 1<sup>st</sup> April, 2024** for Designated Persons and shall open 48 hours after the announcement / declaration of the Audited Financial Results (both standalone & consolidated) for the quarter and financial year ended on 31<sup>st</sup> March, 2024.

The date of the Board meeting to approve the Audited Financial Results (both standalone & consolidated) for the quarter and financial year ended on 31<sup>st</sup> March, 2024, will be intimated in due course.

This is for your information and records.

Thanking you,

**For Finolex Industries Limited**

**Ajit Venkataraman**  
Managing Director  
DIN: 07289950

