

**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/2022-23/061

14<sup>th</sup> October, 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.: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 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, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21<sup>st</sup> October, 2022, *inter alia*, consider and approve, the Unaudited Financial Results (both Standalone & Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2022 to 23<sup>rd</sup> October, 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

**Corporate Office**  
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