

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/2023-24/011

15th May, 2023

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 Board Meeting for approval of Audited Financial Results for the quarter and financial year ended on 31st March, 2023

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

Dear Sir / Madam,

This is to inform that, in terms of the subject referred regulation, the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 22nd May, 2023** *inter-alia*:

- i. To consider and approve the Audited Financial Results (both Standalone & Consolidated) for the quarter and year ended on 31st March, 2023 along-with related segment-wise financial results; and
- ii. To consider and recommend dividend for the financial year 2022-23, *if any*.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our letter dated 31st March, 2023 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 1st April, 2023 upto 24th May, 2023 (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

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Finolex Industries Limited
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