

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2021-22/040
31st August, 2021

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	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 Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for ascertaining the entitlement to dividend and for the purpose 40th 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 2020-21, subject to deduction of income tax at source as applicable.

The recommended dividend, if approved by the shareholders at the 40th AGM scheduled on 22nd September, 2021, would be paid to those members whose names appear on 15th September, 2021 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
D-1 / 10, M.I.D.C.

Chinchwad, Pune 411 010

Tel +91 20 27408200
Fax +91 20 27474444
Email care@finolexpipes.com

