

**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/DT/SEs/2019-20/237  
22<sup>nd</sup> February, 2020

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 Board Meeting to consider interim dividend for financial year 2019-20**

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

Dear Sir/Madam,

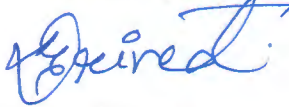
This is to inform you that in terms of the subject referred regulation, a meeting of the Board of Directors of the Company has been scheduled on **Thursday, 27<sup>th</sup> February, 2020**, to consider payment of interim dividend for the financial year 2019-20.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per 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 by the insiders will remain closed from **22<sup>nd</sup> February, 2020 to 29<sup>th</sup> February, 2020 (both days inclusive)**.

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

Thanking you,

Yours truly,  
For **Finolex Industries Limited**

  
Devang Trivedi  
Company Secretary

