

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/2019-20/024

3rd April, 2019

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 Trading Window Closure

Dear Sir/Madam,

This is with reference to Company's Code of Conduct to regulate, monitor and report trading by insiders, as designed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and a clarification issued by National Stock Exchange of India Limited vide its letter no. NSE/CML/2019/11 dated 2nd April, 2019.

This is to inform you that the trading window for dealing in the securities of the Company shall remain closed with immediate effect (i.e. from 3rd April, 2019) and shall be opened 48 hours after the announcement/declaration of the audited financial results of the Company for the quarter and financial year ended on 31st March, 2019.

The date of Board meeting to approve the audited financial results for the quarter and financial year ended on 31st March, 2019 shall be intimated in due course.

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

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Devang Trivedi
Company Secretary