

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/2020-21/201
 30th March, 2021

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
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Sub: Intimation of Record date for sub-division of equity shares

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the members of the Company through postal ballot, *inter alia*, have approved sub-division of Equity Shares of the Company from One (1) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each into Five (5) Equity Share having face value of Rs. 2/- (Rupees Two Only) each.

In terms of the subject referred regulation, we hereby furnish the details of Record date as under:

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose	Details
		From	To			
NSE: FINPIPE BSE: 500940/ FINOLEXIND	Equity Shares	-	-	Friday, 16 th April, 2021	Sub- division (Stock Split)	Determining eligibility of members for the purpose of Sub-division of One (1) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each into Five (5) Equity Share having face value of Rs. 2/- (Rupees Two Only) each.

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.: ACS - 18549



CC:

Central Depository Services (India) Limited,
 25th Floor, Marathon Futurex,
 N.M. Joshi Marg, Lower Parel(East),
 Mumbai- 400 013

National Securities Depository Limited,
 4th Floor, A Wing, Trade World,
 Kamala Mills Compound,
 Senapati Bapat Marg,
 Lower Parel, Mumbai- 400 013

Corporate Office
 Finolex Industries Limited
 D-1 / 10, M.I.D.C.
 Chirichwad, Pune 411 010

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