

FIL/SEC/SEs/2020-21/052

31<sup>st</sup> July, 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 for Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020**

**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 **Friday, 7<sup>th</sup> August, 2020**, to consider and approve, *inter alia*, the Unaudited Financial Results (both Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2020 alongwith related segment-wise financial results.

In view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 30<sup>th</sup> June, 2020 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 **1<sup>st</sup> April, 2020 to 9<sup>th</sup> August, 2020 (both days inclusive)**.

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

Thanking you,

Yours truly,  
For **Finolex Industries Limited**



Anil Whabi  
Director (Finance) & CFO