

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/SE/18-19/030

28th July, 2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Un-Audited Financial Results for the quarter ended on June 30, 2018

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

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 **Saturday, 11th August, 2018**, to *inter alia*, consider and approve, the Un-Audited Financial Results for the quarter ended 30th June, 2018.

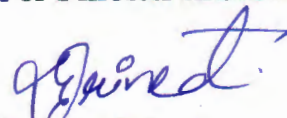
Further, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **30th July, 2018 to 13th August, 2018 (both days inclusive)**.

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

Thanking you,

Yours truly,

For **Finolex Industries Limited**


Devang Trivedi
Company Secretary

