

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/2019-20/096

23rd August, 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 Book Closure

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

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for ascertaining the entitlement to dividend and for the purpose Annual General Meeting (AGM).

The Board of Directors has recommended dividend of Rs. 10/- (100%) per equity share of the face value of Rs. 10/- each for the financial year 2018-19.

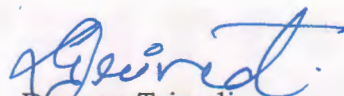
The recommended dividend, if approved by the shareholders at the AGM scheduled on 19th September, 2019, would be paid to those members whose names appear on 13th September, 2019 in the Register of Members or in the Register of Beneficial Owners maintained by the depositories.

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

Thanking you,

Yours Truly,

For Finolex Industries Limited


Devang Trivedi
General Manager (Legal) &
Company Secretary

