

Date: 05-02-2016

The Corporate Relationship Department,  
BSE Limited,  
P.J Towers, Dalal Street,  
**Mumbai – 400 001.**

Dear Sir,

**Sub: Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading Window Closure**  
**Ref: Stock Code: BSE – 526689**

\*\*\*\*\*

With respect to the above cited subject, we wish to inform you that a meeting of Board of Directors will be held on **Saturday, the 13<sup>th</sup> day of February, 2016**, inter alia to consider the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2015.

It is further intimated that **Trading Window** would remain closed from **06/02/2016 to 15/02/2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of insider trading Regulations, framed and adopted in accordance with SEBI (Prohibition of insider trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For FENOPLAST LIMITED,

*Pushkarini*

**G.PUSHKARINI**  
**COMPANY SECRETARY**

