



Date: 20<sup>th</sup> May, 2017

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (LODR)  
Regulations & Announcement of Closure of Trading Window**

**Ref: Stock Code: BSE – 526689**

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We wish to inform you that the meeting of Board of Directors will be held on Tuesday the 30<sup>th</sup> day of May, 2017, inter alia to consider and take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2017 in compliance of Regulation 33 of the said regulations.

It is further intimated that **Trading Window** would remain closed from **23/05/2017 to 01/06/2017**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

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

This is for your information and record.

Thanking you,

Yours faithfully,

**For FENOPLAST LIMITED**

  
**HARIDAS SANJAY KUMAR  
WHOLETEIME DIRECTOR**

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