

26.07.2019

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.

We wish to inform you that the meeting of the Board of Directors will be held on **Friday, the 9th Day of August, 2019**, inter alia to consider and take on record the Un- Audited Financial Results for the quarter ended 30th June, 2019 in compliance with Regulation 33 of the said regulations.

Further to our intimation dated 28.06.2019, the trading window for Directors and specified employees has already been closed from 01.07.2019 and will remain closed till conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter Ended 30.06.2019.

This is for your information and records.

Thanking You,

Yours Faithfully,
For FENOPLAST LIMITED



**MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY**



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