



Date: 31.03.2020

To
The Corporate Relationship Department
BSE Limited, P.J.Towers,
Dalal Street,
MUMBAI-400001

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 526689

With reference to the above cited subject, we wish to inform that the Trading Window for dealing in securities of the Company for all Designated Employees/Persons and their immediate relatives shall remain closed from 01.04.2020 till conclusion of 48 hours after the declaration of Financial Results for the Fourth Quarter and Financial Year Ended 31.03.2020.

The date of the Board Meeting for the consideration of results for the Fourth Quarter and Financial Year Ended 31.03.2020 shall be intimated in due course of time.

This is for your information and records.

Regards,
For FENOPLAST LIMITED
Sd/-
Mohith Kumar Khandelwal
Company Secretary

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