



15.05.2019

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 24th Day of May, 2019**, inter alia to consider and take on record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019 in compliance with Regulation 33 of the said regulations.

Further to our intimation dated April 3, 2019, the trading window for Directors and specified employees has already been closed from closing hours of April 3, 2019 and will remain closed till conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

This is for your information and records.
Thanking You,

Yours Faithfully,
For FENOPLAST LIMITED

A handwritten signature in blue ink, appearing to read 'Mohith', is written over the typed name.



**MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY**