

31.01.2019.

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 **Thursday, the 14th Day of February, 2019**, inter alia to consider and take on record the Un- audited Financial Results for the quarter ended 31st December, 2018, in compliance with Regulation 33 of the said regulations.

It is further intimated that **Trading Window** would remain closed from **01/02/2019 to 16/02/2019**, 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 records.
Thanking You,

Yours Faithfully,
For **FENOPLAST LIMITED**



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY

