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E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com  
CIN : L72900MH1989PLC131521

27<sup>th</sup> January, 2025

To  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip code: 517264**

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to being convened on Saturday, 08<sup>th</sup> February, 2025 to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 31.12.2024.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from January 01, 2025, till closure of Company's business hours on Monday, February 10, 2025.

Thanking you.

Yours faithfully,  
For FINE-LINE CIRCUITS LIMITED

**Abhay Doshi**  
**Managing Director**  
**DIN: 00040644**