

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
PHONE : 2829 0244/45. FAX : 91-22-2829 2554
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

Date: June 29, 2020

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

Scrip code: 517264

Dear Sir,

In continuance to our letter dated March 27, 2020 and pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, notice is hereby given that the Trading Window for dealing in the Company's securities will continue to remain closed till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended June 30, 2020 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you

Yours faithfully
For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director
DIN: 00040644