

Fine Organic Industries Limited
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Ghatkopar East, Mumbai 400 077, India.

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Email : info@fineorganics.com
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Date: 30/09/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Sub: Intimation pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading – Closure of Trading Window

Pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company will remain closed from October 01, 2019 till the declaration of financial results of the Company for the quarter and half year ending September 30, 2019 and two days thereafter. During this period, no dealing shall be made in equity shares of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives as defined in the "Code of Conduct".

The date of meeting of the Board for the consideration of unaudited financial results of the Company for quarter and half year ending September 30, 2019 shall be intimated in due course of time.

We request you to disseminate the above information on your website.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a checkmark below it.

Pooja Gaonkar
Company Secretary and Compliance Officer

