

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

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

CIN : L24119MH2002PLC136003

Tel : + 91 (22) 2102 5000

Fax : + 91 (22) 2102 8899 / 2102 6666

Email : info@fineorganics.com

Web : www.fineorganics.com

Date: 05/02/2020



To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "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 of 04/2019-2020 Board Meeting – Interim Dividend

In continuation of our letter dated January 28, 2020 (copy enclosed for your ready reference) and pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company shall also consider the declaration of interim dividend, if any, at its meeting to be held on Tuesday, February 11, 2020.

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 Lohor'.

Pooja Lohor

Company Secretary and Compliance Officer



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Date: 28/01/2020



To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "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 of 04/2019-2020 Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2019.

Further, we refer to our letter dated December 30, 2019 intimating closure of the trading window from January 1, 2020 till the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019 and 48 hours thereafter pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015. Considering the given meeting date, the trading window shall re-open from February 14, 2020.

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

Thanking You,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer

