

Fine Organic Industries Limited

Regd. Office

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Date: February 3, 2022

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 04/2021-2022 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 Friday, February 11, 2022, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2021.

Further with reference to our letter dated December 28, 2021, pursuant to the 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 continue to remain closed from Saturday, January 1, 2022 to Sunday, February 13, 2022 (both days inclusive).

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