

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: March 27, 2020

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

Scrip code: 517264

Dear Sir,

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 remain closed from Tuesday, March 31, 2020 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended March 31, 2020 and audited financial results for the quarter and year ended March 31, 2020 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependant 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