

18th May, 2024

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

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, 25th May, 2024 to Inter-alia consider and to take on record the following:

1. Audited Financial Statements for the year ended 31.03.2024.
2. Audited Financial Results for the quarter and year ended 31.03.2024.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from April 01, 2024 till closure of Company's business hours on 27th May, 2024.

Thanking you.

Yours faithfully,

For **FINE-LINE CIRCUITS LIMITED**

Mansi Gupta
Company Secretary & Compliance Officer