

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

31st January, 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, 10th February, 2024 to interalia, consider and approve the Unaudited Financial Results for the quarter ended 31.12.2023.

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 Monday, January 01st, 2024 till Monday, February 12th, 2024.

Thanking you.

Yours faithfully,
For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director
DIN: 00040644