

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA  
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554  
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com  
CIN : L72900MH1989PLC131521

Date: 23<sup>rd</sup> March, 2024

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

**Srip code: 517264**

Dear Sir,

We hereby inform you that 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 1<sup>st</sup> April, 2024 till closure of 48 hours after the date of board meeting where inter alia, the approval of Audited financial statements for the year ended 31.03.2024 and Audited financial results for the quarter and year ended March 31, 2024 .

Thanking you

Yours faithfully  
For **FINE-LINE CIRCUITS LIMITED**

**Mansi Gupta**  
**Company Secretary & Compliance Officer**