

03rd February, 2020

To
The General Manager
DCS - CRD
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 **Thursday, 13th February, 2020 at 4:30 p.m.** to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2019.

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 **Wednesday, January 01, 2020 till closure of Company's business hours on Monday, 17th February, 2020.**

Thanking you.

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



 **Mr. Abhay Doshi**
Managing Director