

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
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Date: 18/05/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

Sub: Intimation of 01/2019-2020 Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019, to consider and approve inter alia the following matters:

1. Audited Financial Results for the quarter and financial year ended March 31, 2019 (both standalone and consolidated).
2. Recommendation of Dividend, if any for the financial year ended March 31, 2019.

Further, we refer to our letter dated March 30, 2019 intimating closure of the trading window from April 1, 2019 till the declaration of financial results of the Company for the quarter and financial year ended March 31, 2019 and 48 hours thereafter pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015. Considering the given meeting date, the trading window shall re-open from May 30, 2019.

We request you to disseminate the above information on your website.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a checkmark below it.

Pooja Gaonkar

Company Secretary and Compliance Officer

