

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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Web : www.fineorganics.com
Date: 28/01/2020



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| 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

Symbol: FINEORG

Dear Sir/Madam,

Sub: Intimation of 04/2019-2020 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 Tuesday, February 11, 2020, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2019.

Further, we refer to our letter dated December 30, 2019 intimating closure of the trading window from January 1, 2020 till the declaration of financial results of the Company for the quarter and nine months ended December 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 February 14, 2020.

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 Lohor', with a checkmark below it.

Pooja Lohor
Company Secretary and Compliance Officer

