

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: 29th March, 2023

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 1st April, 2023 till closure of 48 hours after the date of board meeting where inter alia, the approval of audited financial statements for the year ended 31.03.2023 and audited financial results for the quarter and year ended March 31, 2023 and declaration of dividend, if any would be considered.

Thanking you

Yours faithfully
For FINE-LINE CIRCUITS LIMITED

 Mansi Gupta
Compliance Officer