

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

Date: 23rd January, 2019

To,
The Directors/ Officers/ Designated Employees/Others Related Parties/ Persons

Re: SEBI (Insider Trading) Regulations

The Company hereby gives notice to the Stock Exchange informing that the meeting of the Board of Directors of the Company will be held on **Saturday, 09th February, 2019** inter-alia, to approve the Unaudited Financial Results for the quarter ended December 31, 2018.

Therefore, pursuant to **Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders**, notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from immediate effect till the closure of Company's business hours on **29th January, 2019 to 11th February, 2019**.

Accordingly, Directors / Officers / Designated Employees / Others Related Parties / Persons of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you,

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



Ravindra Joshi
Compliance Officer