

CIRCUITS LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

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CIN No.: L72900MH1989PLC131521

Date: 23rd September, 2021

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 October 01, 2021 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the half year / quarter ended September 30, 2021.

Thanking you

Yours faithfully For FINE-LINE CIRCUITS LIMITED

Indrajeet Panday Compliance Officer