

03rd June, 2021

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Saturday, 12th June, 2021** to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2021
2. Audited Financial Results for the quarter and year ended 31.03.2021

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 **April 01, 2021 till closure of Company's business hours on Monday, 14th June, 2021.**

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

Indrajeet Kumar Panday
Compliance Officer