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CIN : L72900MH1989PLC131521

31st January, 2022

To
The General Manager
DCS - CRD
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 Monday, 14th February, 2022 to inter alia approve the Unaudited Financial Results for the Quarter ended December 31, 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 is closed from **Saturday, January 1, 2022 till closure of Company's business hours on Wednesday, 16th February, 2022.**

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director
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