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CIN : L72900MH1989PLC131521

Date: 28th March, 2022

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, 2022 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended 31.03.2022 and audited financial results for the quarter and year ended March 31, 2022 and declaration of dividend, if any would be considered.

Thanking you

Yours faithfully

For FINE-LINE CIRCUITS LIMITED

Mansi Gupta

Compliance Officer