

LIMITED

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CIN No.: L72900MH1989PLC131521

27th September, 2019

CIRCUITS

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

Scrip 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 Tuesday, October 1, 2019 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended 30.09.2019.

Thanking you.

Yours faithfully, For FINE-LINE CIRCUITS LIMITED

Ravindra Joshi Compliance Officer