

CIRCUITS LIMITED

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

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CIN No.: L72900MH1989PLC131521

Date: 28th June, 2019

To The General Manager DCS - CRD **BSE LIMITED** PhirozeJeejeebhoyTowers **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 July 1, 2019 till closure of 48 hours (upto 05th August, 2019) after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended 30.06.2019.

Thanking you

Yours faithfully For Fine-Line Circuits Limited

Abhay B Doshi

Director

DIN - 00040644