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CIN No.: L72900MH1989PLC131521

04th August, 2023

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 August 2023 to inter alia consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30.06.2023.

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 Saturday, July 01st, 2023 till Monday, August 14th, 2023.

Thanking you.

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

 **Abhay Doshi**
Managing Director
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