

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA PHONE : 2829 0244/45. FAX : 91-22-2829 2554 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com CIN No.: L72900MH1989PLC131521

Date: 02nd April, 2019

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 April 2, 2019 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended 31.03.2019 and audited financial results for the quarter and year ended March 31, 2019 and declaration of dividend, if any would be considered.

Thanking you

Yours faithfully

For Fine-Line Circuits Limited

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Director