

LIMITED

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CIN No.: L72900MH1989PLC131521

Date: 31st December, 2019

CIRCUITS

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

Srip code: <u>517264</u>

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 Wednesday, January 01, 2020 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended 31.12.2019.

Thanking you

Yours faithfully For FINE-LINE CIRCUITS LIMITED

Ravindra Joshi Compliance Officer