

**Fine Organic Industries Limited**

Regd. Office

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Date: May 27, 2021

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 1	To <b>National Stock Exchange of India Limited</b> Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Security Code: 541557</b>	<b>Symbol: FINEORG</b>

**Sub: Intimation of Date of Annual General Meeting and Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

We wish to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, August 24, 2021 at 11.00 a.m.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members of the Company will remain closed from **Wednesday, August 18, 2021 to Tuesday, August 24, 2021**, both days inclusive, for the purpose of the AGM and for the determination of shareholders who will be eligible to receive dividend, if any declared by the members at the ensuing AGM.

Scrip Code/ Symbol	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
BSE: 541557 NSE: FINEORG	Equity Shares	Rs. 5/- per Equity Share	Wednesday, August 18, 2021	Tuesday, August 24, 2021	Determination of Shareholder who will be eligible to receive the Dividend, if any declared at the 19 <sup>th</sup> Annual General Meeting.

We request you to disseminate the above information on your website.

Thanking you,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor

Company Secretary and Compliance Officer

