

**Fine Organic Industries Limited**  
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,  
Ghatkopar East, Mumbai 400 077, India.

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Date: 01/11/2019



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| To<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | To<br><b>National Stock Exchange of India Limited</b><br>Plot No. C/1, "6" Block, Exchange Plaza<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai - 400 051 |
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**Security Code: 541557**

**Symbol: FINEORG**

Dear Sir/Madam,

**Sub: Intimation of 03/2019-2020 Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2019.

Further, we refer to our letter dated September 30, 2019 intimating closure of the trading window from October 1, 2019 till the declaration of financial results of the Company for the quarter and half year ended September 30, 2019 and 48 hours thereafter pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015. Considering the given meeting date, the trading window shall re-open from November 16, 2019.

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

Thanking You,

Sincerely,

**For Fine Organic Industries Limited**

A handwritten signature in black ink, appearing to read 'Pooja Lohor', with a small arrow pointing to the right.

**Pooja Lohor**  
Company Secretary and Compliance Officer

