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CIN : L72900MH1989PLC131521

Date: 29th December, 2023

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

Srip code: 517264

Sub: Closure of Trading Window

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 January 01, 2024, till closure of 48 hours after the date of board meeting where inter alia, the approval of unaudited financial statements for the quarter ended 31.12.2023 would be considered.

Thanking you.

Yours faithfully

For FINE-LINE CIRCUITS LIMITED

Abhay B. Doshi
Managing Director