

Date: 16<sup>th</sup> January, 2019

To,  
**The Directors/Officers/Designated Employees / Specified Persons**

**Re: SEBI (Insider Trading) Regulations**

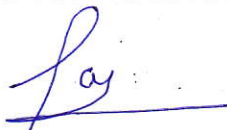
This is to inform you that the Company has now given notice to the Stock Exchanges informing that the meeting of the Board of Directors of the Company will be held on **Saturday, 09<sup>th</sup> February, 2019**, to consider inter-alia the quarterly unaudited financial results for the quarter ended December 31, 2018.

Therefore, pursuant to **Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders**, notice is hereby given that the Trading Window for dealing in the Company's securities is now closed with immediate effect till closure of Company's business hours on **29<sup>th</sup> January, 2019 to 11<sup>th</sup> February, 2019**.

Accordingly, directors / designated employees / of the Company and their dependent family members and other 'specified persons' are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you

Yours faithfully  
For **FINE-LINE CIRCUITS LIMITED**



**Ravindra Joshi**  
**Compliance Officer**