

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA  
PHONE : 2829 0244/45. FAX : 91-22-2829 2554  
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com  
CIN No.: L72900MH1989PLC131521

29<sup>th</sup> July, 2022

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

**Scrip code: 517264**

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, 13<sup>th</sup> August, 2022 to inter-alia approve the Unaudited Financial Results for the Quarter ended June 30, 2022.

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 is closed from Thursday, July 1, 2022 till 15<sup>th</sup> August, 2022.

Thanking you.

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



 **Abhay Doshi**  
**Managing Director**  
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