

5th August, 2021

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

Script 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 14th August, 2021 at 12:00 noon** to inter-alia approve the Unaudited Financial Results for the Quarter ended June 30, 2021.

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, 2021 till closure of Company's business hours on Monday 16th August, 2021.

Thanking you.

Yours faithfully,
Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director