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CIN No.: L72900MH1989PLC131521

Date: 27th June, 2022

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

Srip code: 517264

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 July 01, 2022 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended June 30, 2022.

Thanking you

Yours faithfully
For FINE-LINE CIRCUITS LIMITED

A handwritten signature in blue ink that reads "Mansi".

Mansi Gupta
Company Secretary & Compliance Officer