

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

Date: 29th August, 2022

To
BSE LIMITED
 Phiroze Jeejeebhoy Towers
 25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 517264


Name of the Company: FINE-LINE CIRCUITS LIMITED

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	Book Closure From: Friday, September 16, 2022 To: Thursday, September 22, 2022 (both days inclusive)		Annual General Meeting

The Annual General Meeting of the Company is scheduled on 22nd September, 2022

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


 Abhay B Doshi
 Managing Director.