

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

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Date: August 4, 2020

To BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza BandraKurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Subject: Intimation of 02/2020-2021 Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020, to inter alia consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2020.

Further to our letter dated June 30, 2020 intimating closure of the trading window from July 1, 2020 till the declaration of financial results of the Company for the quarter ended June 30, 2020 and 48 hours thereafter, the trading window for dealing in securities of the Company shall now re-open from August 15, 2020.

We request you to disseminate the above information on your website.

Thanking you,

Sincerely,

For Fine Organic Industries Limited

PoojaLohor

Company Secretary and Compliance Officer

Membership No: A28397