

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA  
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E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com  
CIN : L72900MH1989PLC131521

04<sup>th</sup> August, 2025

To  
The General Manager  
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 Monday, August 11, 2025 to Inter-alia consider and to take on record the following:

1. Unaudited Financial Results for the quarter ended 30.06.2025.

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, 2025 till closure of Company's business hours on Wednesday, 13th August 2025 .

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

 **Mansi Gupta**  
Company Secretary & Compliance Officer