

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