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CIN No. : L72900MH1989PLC131521

May 17th, 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 Saturday, May 24th, 2025 to Inter-alia consider and to take on record the following:

1. Audited Financial Results for the quarter and year ended 31.03.2025.
2. Audited Financial Statements for the year ended 31.03.2025

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 April 1, 2025 till closure of Company's business hours on 26th May,2025.

Thanking you.

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

Mansi Gupta
Company Secretary & Compliance Officer