

23rd January, 2023

To
The General Manager
DCS - CRD
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 Thursday, 02nd February, 2023 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2022.

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 Sunday, 01st January, 2023 till Saturday, 04th February, 2023.

Thanking you.

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

 **Abhay Doshi**
Managing Director