

**Fine Organic Industries Limited**

Regd. Office

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Ghatkopar East, Mumbai 400 077, India.

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Date: December 28, 2021

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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**Security Code: 541557****Symbol: FINEORG**

Dear Sir / Madam,

**Subject: Intimation pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading – Closure of Trading Window**

Pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company will remain closed from January 1, 2022 till the declaration of financial results of the Company for the quarter and nine months ending December 31, 2021 and 48 hours thereafter. During this period, no dealing shall be made in equity shares of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives as defined in the "Code of Conduct".

The date of meeting of the Board for the consideration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021 shall be intimated in due course of time.

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

Thanking You,

Sincerely,

**For Fine Organic Industries Limited****Pooja Lohor**  
**Company Secretary and Compliance Officer**  
**Membership No: A28397**