

Date: 29th December, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 517264

Dear Sir,

We hereby inform you that 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 January 01, 2023 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended December 31, 2022.

Thanking you

Yours faithfully
For FINE - LINE CIRCUITS LIMITED

Mansi Gupta
Company Secretary & Compliance Officer