

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA  
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554  
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com  
CIN : L72900MH1989PLC131521

20<sup>th</sup> May, 2022

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 Friday, 27<sup>th</sup> May, 2022 to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2022
2. Audited Financial Results for the quarter and year ended 31.03.2022

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 would be closed from April 01, 2022 till closure of Company's business hours on 29<sup>th</sup> May, 2022

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



**Mansi Gupta**  
**Company Secretary & Compliance Officer**