Fine Organic Industries Limited

Regd. Office Fine House, Anandji Street, Off M. G. Road, Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003 Tel : + 91-22-2102 5000 Fax : + 91-22-2102 8899 / 2102 6666 Email : info@fineorganics.com



Web: www.fineorganics.com

Date: June 29, 2022

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Mumbai - 400 001	Mumbai - 400 051
Dalal Street,	Bandra Kurla Complex, Bandra (East)
Phiroze Jeejeebhoy Towers,	Plot No. C/l, "6" Block, Exchange Plaza
BSE Limited	National Stock Exchange of India Limited
То	То

Security Code: 541557

Symbol: FINEORG

Dear Sir / Madam,

<u>Subject: Intimation pursuant to Internal Code of Conduct of the Company for Prevention of</u> <u>Insider Trading – Closure of Trading Window</u>

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 July 1, 2022 till the declaration of financial results of the Company for the quarter ending June 30, 2022 and 48 hours thereafter. During this period, no dealing shall be made in equity shares of the Company by the Directors, promoters, 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 ending June 30, 2022 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

IND MUMBAI

Pooja Lohor Company Secretary and Compliance Officer Membership No: A28397