

Fine Organic Industries Limited

Regd. Office

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Web: www.fineorganics.com



Date: September 29, 2021

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| To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 541557 | To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: FINEORG |
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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 October 1, 2021 till the declaration of financial results of the Company for the quarter and half year ending September 30, 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 half year ending September 30, 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