

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

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

CIN : U24119MH2002PLC136003
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Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 30/03/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbols: FINEORG

Dear Sir/Madam,

Sub: 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 April 01, 2019 till the declaration of financial results of the Company for the quarter and year ended March 31, 2019 and two days 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 immediate relatives as defined in the "Code of Conduct".

The date of meeting of the Board to approve the audited financial results of the Company for quarter/year ending on March 31, 2019 will be informed in due course.

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

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a small arrow pointing to the right.

Pooja Gaonkar
Company Secretary and Compliance Officer

