

Fine Organic Industries Limited
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
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Date: June 22, 2020

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

Symbol: FINEORG

Subject: Intimation of 01/2020-2021 Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 27, 2020, to inter alia consider and approve the following matters:

- 1) Audited Financial Results for the quarter and financial year ended March 31, 2020 (both standalone and consolidated).
- 2) Recommendation of Dividend, if any, for the financial year ended March 31, 2020.

Further, we refer to our letter dated March 30, 2020 intimating closure of the trading window from April 1, 2020 till the declaration of financial results of the Company for the quarter and financial year ended March 31, 2020 and 48 hours thereafter pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015. Considering the given meeting date, the trading window shall re-open from June 30, 2020.

In accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website.

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

Thanking you,

Sincerely,

For Fine Organic Industries Limited

Sd/-

Pooja Lohor

Company Secretary and Compliance Officer

Membership No: A28397