

Fine Organic Industries Limited

Regd. Office

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Date: May 19, 2022

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

Dear Sir/Madam,

Sub: Intimation of 01/2022-2023 Board Meeting

Pursuant to Regulation 29(1) 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 Friday, May 27, 2022, to *inter alia* consider and approve the following matters:

- 1) Audited Financial results (both standalone and consolidated) for the quarter and financial year ended March 31, 2022
- 2) Recommendation of Dividend, if any, for the financial year ended March 31, 2022.

Further with reference to our letter dated March 30, 2022, pursuant to the 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 continue to remain closed from Friday, April 1, 2022 to Sunday, May 29, 2022 (both days inclusive).

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

