

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

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

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Web : www.fineorganics.com



Date: 23/10/2020

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> 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 03/2020-2021 Board Meeting**

Pursuant to Regulation 29(1)(a) 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 Monday, November 02, 2020, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2020.

Further to our letter dated September 29, 2020, 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 remain closed from Thursday, October 1, 2020 to Wednesday, November 4, 2020 (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**