Fine Organic Industries Limited

Regd. Office

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

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Tel :+91-22-2102 5000
Fax :+91-22-2102 8899 / 2102 6666
Email :info@fineorganics.com

Web: www.fineorganics.com

Date: December 29, 2022



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

Security Code: 541557 Symbol: FINEORG

Dear Sir / Madam,

<u>Subject: Intimation pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading – Closure of Trading Window</u>

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 January 1, 2023 till the declaration of financial results of the Company for the quarter and nine months ending December 31, 2022 and 48 hours thereafter. During this period, no dealing shall be made in equity shares of the Company by the Directors, promoters, 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 nine months ending December 31, 2022 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