

**Fine Organic Industries Limited**

Regd. Office

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Ghatkopar East, Mumbai 400 077, India.

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Date: May 26, 2023

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

**Sub: Intimation of Date of Annual General Meeting and Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 24, 2023 at 11.00 a.m.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Thursday, August 17, 2023 to Thursday, August 24, 2023, both days inclusive, for the purpose of the AGM and for the determination of shareholders who will be eligible to receive the dividend, if any declared by the members at the ensuing AGM.

Scrip Code/ Symbol	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
BSE: 541557 NSE: FINEORG	Equity Shares	Rs. 5/- per Equity Share	Thursday, August 17, 2023	Thursday, August 24, 2023	Determination of Shareholders who will be eligible to receive the Dividend, if any, declared at the 21 <sup>st</sup> Annual General Meeting.

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**