

Fine Organic Industries Limited

Regd. Office

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

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Date: December 30, 2023

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 pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading – Closure of Trading Window

Dear Sir / Madam,

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 January 1, 2024 till the declaration of financial results of the Company for the quarter ending December 31, 2023 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 the meeting of the Board for the consideration of Unaudited Financial Results of the Company for the quarter ending December 31, 2023 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