

Fine Organic Industries Limited

Regd. Office

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Date: January 24, 2024

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 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 Friday, February 02, 2024, to *inter alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2023.

Further with reference to our letter dated December 30, 2023, 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 Monday, January 01, 2024 to Sunday, February 04, 2024 (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