



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

June 16, 2021

(Through Listing Centre)

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Notice of Board Meeting for Annual Results and Final Dividend.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 2.30 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and to consider and recommend Final Dividend, if any, for financial year 2020-21.

In this regard, it is further informed that 'Trading Window' closed from March 31, 2021, vide our intimation dated March 27, 2021, will continue to remain closed till 48 hours after declaration of financial results on June 30, 2021.

This is for your information please.

Yours faithfully,
For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**