



FIEM INDUSTRIES LIMITED

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

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July 1, 2019

(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: Intimation of closure of Trading Window.

This is to inform you that, in compliance with the requirements of revised clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with clarifications issued under BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE letter no. NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for dealing in securities of the Company by Designated Persons of the Company shall remain closed with effect from end of each respective Quarter (ending on 30th June, 30th September, 31st December and 31st March) till 48 hours after declaration of financial results for that Quarter.

The date of Board Meeting for declaration of the financial results for the respective Quarter will be intimated in due course.

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary