

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)

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

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March 02, 2020

(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 for Board Meeting and Closure of Trading Window.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as

amended (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, March 11, 2020** at **12.30** p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonepat, Haryana, inter-alia, to consider and declare Interim Dividend for Financial Year 2019-20.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives ('Code of Conduct-PIT'), the 'Trading Window' for dealing in securities of the Company will remain closed from **Tuesday**, **March 03**, **2020** to **Friday**, **March 13**, **2020** (both days inclusive) for the Designated Persons & their Immediate Relatives as per Code.

This is for your information and further dissemination please.

Thanking you.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan Company Secretary

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