

March 30, 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: Intimation of closure of Trading Window.

This is to inform you 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 for Directors, other Designated Persons and their Immediate Relatives from Wednesday, April 01, 2020 till 48 hours after declaration of financial results for Quarter and financial year ending on 31st March, 2020.

The date of Board Meeting for declaration of the financial results 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