

March 27, 2024

(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 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 shall remain closed for Directors, other Designated Persons and their Immediate Relatives from **Monday, April 01, 2024** till 48 hours after declaration of financial results for the Quarter and Financial Year ending on 31<sup>st</sup> March, 2024.

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