



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

August 4, 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 Financial Results.

**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 **Saturday, August 14, 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 Un-audited Financial Results of the Company for the Quarter ended on June 30, 2021.

In this regard, it is further informed that the 'Trading Window', would continue to remain closed till 48 hours after declaration of financial results for Quarter ended on 30th June, 2021.

This is for your information please.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary