

FIEM INDUSTRIES LIMITED

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

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March 23, 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: Information on closure of factories & offices amid COVID-19 outbreak

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) of Listing Regulations, this is to inform that in adherence with the orders of the government authorities and in alignment with the factory operations of our OEM customers, as well as to ensure the health and safety of our employees and public at large in view of the COVID-19 outbreak in the country, the factories and offices of the company are closed effective morning of 23rd March, 2020.

The factories and offices will resume work in due course depending upon situation and considering above factors and we will inform accordingly.

This is for your information and further dissemination please.

Thanking you,

Yours faithfully

For Fiem Industries Limited

Arvind K. Chauhan Company Secretary