

December 25, 2023

(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, January 01, 2024** till 48 hours after declaration of financial results for the Quarter ending on December 31, 2023.

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