

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat-131029 Haryana (INDIA) Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703 E-mail : fiemunit7@fiemindustries.com

September 29, 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 Thursday, October 01, 2020 till 48 hours after declaration of financial results for quarter and half year ending on 30th September, 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