



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

January 30, 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, as amended (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 **Friday, February 12, 2021** at 2.30 p.m. at the Corporate Office of the Company at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the Quarter and 9 months ended on December 31, 2020.

In this regard, it is further informed that 'Trading Window' closed from January 1, 2021, vide our intimation dated December 25, 2020, will continue to remain closed till 48 hours after declaration of financial results on February 12, 2021.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary