



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

March 13, 2019

(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 for Board Meeting, Closure of Trading Window and Record Date.

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 Monday, **March 18, 2019 at 12.30 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 declare Interim Dividend for Financial Year 2018-19.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from Thursday, **March 14, 2019 to Wednesday, March 20, 2019** (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

Further, pursuant to Regulation 42 of the Listing Regulations, Notice is also given that if Board of Directors declares the Interim Dividend, the Record Date for the purpose of determining the entitlement of shareholders for Interim Dividend will be Wednesday, **March 27, 2019.**

This is for your information and further dissemination please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary