

May 18, 2022

(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 Annual Results and Final Dividend.**  
**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, May 30, 2022 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 standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 and to consider and recommend Final Dividend, if any, for the financial year 2021-22.

In this regard, it is further informed that 'Trading Window' closed from April 01, 2022, vide our intimation dated March 28, 2022, will continue to remain closed till 48 hours after declaration of financial results on May 30, 2022.

This is for your information please.

Yours faithfully,  
For Fiem Industries Limited



Arvind K. Chauhan  
Company Secretary