

**March 7, 2016**

**(through NEAPS)**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051**

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 Saturday, **March 12, 2016** 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 2015-16.

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 **8<sup>th</sup> March, 2016 to 15<sup>th</sup> March, 2016** (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 **19<sup>th</sup> March, 2016**.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan  
Company Secretary**