

May 30, 2018**(through NEAPS)**

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 28, 2018 to September 03, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 9/- per share for Financial Year 2017-18, and Annual General Meeting to be held on September 03, 2018 at 10.00 am.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
FIEMIND	Equity	From	To	Not Applicable	Final Dividend for FY 2017-18 and Annual General Meeting to be held on September 03, 2018
		August 28, 2018	September 03, 2018		

The final dividend will be paid or dividend warrants will be dispatched to the shareholders on or before 15th September, 2018,

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Fiem Industries Limited


**Arvind K. Chauhan
Company Secretary**