

**November 2, 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 and Closure of Trading Window.**

**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, November 12, 2016** at 2.00 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 approve the Standalone Un-audited Financial Results of the Company for the Quarter ended September 30, 2016.

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 **November 05, 2016 to November 15, 2016** (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

This is for your information please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan  
Company Secretary**