



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

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November 2, 2020

(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 of Board Meeting for Financial Results.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (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 **Wednesday, November 11, 2020** at 2.00 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 the standalone and consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2020.

In this regard, it is further informed that 'Trading Window' closed from October 1, 2020, vide our intimation dated September 29, 2020, will continue to remain closed till 48 hours after declaration of financial results on November 11, 2020.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary