LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)

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

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903

E-mail : fiemunit7@fiemindustries.com

April 3, 2019 (through NEAPS)

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

Dear Sir,

Sub: Intimation of closure of Trading Window.

This is to inform you that, in compliance with the requirements of revised clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in light of the clarifications issued under BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE letter no. NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for dealing in securities of the Company by Designated Persons of the Company shall remain closed with effect from tomorrow i.e. Thursday, 4th April, 2019 till 48 hours after the declaration of financial results of the Company for the Quarter and Year ended 31st March, 2019.

The date of Board Meeting for declaration of the financial results for the Quarter and Year ended on 31st March, 2019 will be intimated in due course.

This is for your information and further dissemination please.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary