LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

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June 24, 2021 **(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. [Continuation of closure]

Please refer our intimation dated March 27, 2021, wherein we had intimated that the 'Trading Window' for dealing in securities of the Company will remain closed for Directors, other Designated Persons and their Immediate Relatives from March 31, 2021 till 48 hours after declaration of financial results for Quarter & Financial Year ended on 31st March, 2021.

The declaration of financial results for Quarter & Financial Year ended on 31st March, 2021 are scheduled on June 30, 2021. Accordingly, 'Trading Window' supposed to be opened 48 hours after declaration of financial results on June 30, 2021. However, the 'Trading Window' would again be required to be closed from June 30, 2021 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2021.

Accordingly, it is being informed that the 'Trading Window' which is closed now since March 30, 2021, would continue to be closed till 48 hours after declaration of financial results for Quarter ending on 30th June, 2021.

The date of Board Meeting for declaration of the financial results for Quarter ending on 30th June, 2021 will be intimated in due course.

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary