LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase -V, Sonepat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703
E-mail : fiemunit7@fiemindustries.com

**March 28, 2022** **(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 that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives ('Code of Conduct-PIT'), the 'Trading Window' for dealing in securities of the Company shall remain closed for Directors, other Designated Persons and their Immediate Relatives from Friday, April 01, 2022 till 48 hours after declaration of financial results for Quarter and Financial Year ending on 31st March, 2022.

The date of Board Meeting for declaration of the financial results 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