

May 30, 2022

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

Sub: Intimation of Annual General Meeting, Dividend & Book Closure.

Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from August 18, 2022 to August 24, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 20/- per share for Financial Year 2021-22, and Annual General Meeting to be held on August 24, 2022 at 10.30 am.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
FIEMIND	Equity	From	To	Not Applicable	Final Dividend for FY 2021-22 and AGM to be held on August 24, 2022
		August 18, 2022	August 24, 2022		

The final dividend, if declared at the AGM, will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before 15th September, 2022.

This is for your records and further dissemination please.

Yours faithfully
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary