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 20, 2020 **(Through Listing Centre)**

The Manager,
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Update on Interim Dividend due to COVID-19.

We had informed vide our earlier letter dated March 11, 2020, about declaration of Interim Dividend for Financial Year 2019-20 in the Board meeting held on March 11, 2020. The Record Date for the same was March 20, 2020.

With all due compliances, the Dividend has been processed with the payment date of March 25, 2020. Hence, Dividend through electronic payment means i.e. RTGS/ NACH/Direct Remittance has been remitted to all such shareholders, for whom complete bank details are available with the RTA. There were total 15,937 folios on record date and Dividend to 15,556 folios was processed through electronic payment.

However, there were 380 folios involving an amount of Rs. 4,86,340/- where the electronic payment could not be processed due to incomplete bank details. Hence, Bank had issued Demand Drafts (DDs) for these cases.

Meantime, due to COVID-19 outbreak and imposition of nationwide lockdown, all postal and courier services suspended, hence the physical DDs for above 380 cases and for some initial electronic payment rejection cases, could not be received from the Bank for onward dispatch to the shareholders.

We wish to inform that as soon as the circumstances permit, we will ensure the dispatch of above DDs to the respective shareholders.

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

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April 20, 2020 **(through NEAPS)**

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

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