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 :** +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

March 27, 2023

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 **Saturday, April 01, 2023** till 48 hours after declaration of financial results for the Quarter and Financial Year ending on 31st March, 2023.

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 KUMAR CHAUHAN
Digitally signed by ARVIND KUMAR CHAUHAN
Date: 2023.03.27 14:21:19 +05'30'

Arvind K. Chauhan
Company Secretary

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 :** +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

March 27, 2023 **(Through Listing Centre)**

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

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 **Saturday, April 01, 2023** till 48 hours after declaration of financial results for the Quarter and Financial Year ending on 31st March, 2023.

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 KUMAR CHAUHAN
Digitally signed by ARVIND KUMAR CHAUHAN
Date: 2023.03.27 14:20:43 +05'30'

Arvind K. Chauhan
Company Secretary