



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

March 19, 2019

(through NEAPS)

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

Dear Sir,

Sub: Code of Fair Disclosure and Conduct

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We wish to inform that Board of Directors of the Company in their meeting held on March 18, 2019 has approved the amendments in following "codes" which are amended to make them compliant under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

1. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure and Conduct) pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This amended 'Code of Fair Disclosure and Conduct' is also publicized by the Company on its official website www.fiemindustries.com under Investor Relations section Code of Fair Disclosure and Conduct pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

A copy of 'Code of Fair Disclosure and Conduct' is attached for your reference and records in terms of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

Encls: A/a



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March 19, 2019

(Through Listing Centre)

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

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