

March 02, 2020

(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: Notice for Record Date for Interim Dividend for FY 2019-20.
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations).

Please refer our Notice of even date about the Board Meeting scheduled to be held on March 11, 2020, inter-alia to consider and declare Interim Dividend for Financial Year 2019-20.


Pursuant to Regulation 42 of the Listing Regulations, Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Record Date for the purpose of determining the entitlement of shareholders for Interim Dividend will be **Friday, March 20, 2020**. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	Not Applicable	Not Applicable	Friday, March 20, 2020	Interim Dividend for FY 2019-20

Notice is also given that if Board of Directors declares the Interim Dividend at their above scheduled Board meeting, the Interim Dividend will be credited / dispatched to the entitled shareholders on or before **Tuesday, 31st March, 2020**.

Kindly take the same on record and display the same on the website of Stock Exchange.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

March 2, 2020

(through NEAPS)

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

Dear Sir,

Sub: Notice for Record Date for Interim Dividend for FY 2019-20.

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Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary

RECORD DATE NOTICE FOR INTERIM DIVIDEND **PUBLISHED IN NEWSPAPERS**

JANSATTA (HINDI)
03.03.2020

THE FINANCIAL EXPRESS (ENGLISH)
03.03.2020

FIEM INDUSTRIES LIMITED
Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA)
Tel.: +91-11-25927919 / 7820, Fax: +91-11-25927740, E-mail : investor@fiemindustries.com
Website : www.fiemindustries.com, CIN : L36999DL1989PLC034928

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Regulation 42 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the Company has fixed **Friday, 20th March, 2020** as the '**Record Date**' for the purpose of payment of Interim dividend on Equity Shares for the Financial Year 2019-20, if declared by the Board at their Meeting scheduled to be held on **Wednesday, 11th March, 2020**.

The Interim Dividend shall be payable to those shareholders whose name appear on the Register of members or records provided by the depositories at the close of business hours on **Friday, 20th March, 2020 (Record Date)**. The Interim Dividend, if declared by the Board, will be credited / dispatched to the shareholders on or before **31st March, 2020**.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from **March 3, 2020 to March 13, 2020** (both days inclusive) for the Designated Persons and their Immediate Relatives as per Code.

Further information on Record Date etc. is also available on website of the Company at **www.fiemindustries.com** and also on the website of BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**

Date: 02.03.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

FIEM INDUSTRIES LIMITED
Regd. Office : D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA)
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Date: 02.03.2020
Place: Rai, Haryana

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

जनसत्ता Tue, 03 March 2020
<https://epaper.jansatta.com/>

FINANCIAL EXPRESS Tue, 03 March 2020
<https://epaper.financ>