

RECORD DATE NOTICE FOR INTERIM DIVIDEND
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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

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

Date: 02.03.2020
Place: Rai, Haryana

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