

EM INDUSTRIES LIMIT

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

December 28, 2022

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 Sunday, January 01, 2023 till 48 hours after declaration of financial results for the Quarter ending on 31st December, 2022.

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 Date: 2022.12.28 11:35:51 +05'30'

Digitally signed by ARVIND KUMAR CHAUHAN

Arvind K. Chauhan Company Secretary

> Regd. Office: D-5, Mansarover Garden, New Delhi - 110015 (INDIA) Tel.: +91-11-25101002/03/04/05 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com CIN: L36999DL1989PLC034928



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December 28, 2022

(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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ARVIND Digitally signed by ARVIND KUMAR CHAUHAN Date: 2022 12.28 11:34:38 +05'30'

Arvind K. Chauhan Company Secretary

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