

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 31<sup>st</sup> 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

Digitally signed by  
ARVIND KUMAR  
CHAUHAN  
Date: 2022.12.28  
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Arvind K. Chauhan  
Company Secretary

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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Digitally signed by  
ARVIND KUMAR  
CHAUHAN  
Date: 2022.12.28  
11:34:38 +05'30'

Arvind K. Chauhan  
Company Secretary