

FIEM INDUSTRIES LIMITED

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

January 15, 2024

(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: Intimation of Record Date for Bonus Shares.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Listing Regulations).

Pursuant to Regulation 42 of the Listing Regulations, as amended, we hereby intimate that February 28, 2024 has been fixed as 'Record Date' for the purpose of Bonus Shares issuance, as recommended in the Board meeting of the Company held today. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То	February	Bonus Share issuance in
FIEMIND	Equity	Not	Not	28, 2024	ratio of 1:1
		Applicable	Applicable		

The issuance of Bonus Shares is subject to approval of the shareholders and other requisite approvals.

This is for your information and records please.

Yours faithfully For Fiem Industries Limited

ARVIND Digitally signed by ARVIND KUMAR CHAUHAN CHAUHAN 1:37:00 +05'30'

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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January 15, 2024

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

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ARVIND KUMAR CHAUHAN Date: 2024.01.15 11:38:52 +05'30'

Digitally signed by ARVIND KUMAR

Arvind K. Chauhan **Company Secretary**

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