

IEM INDUSTRIES LIMITED

UNIT VII: Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat - 131029, Harvana (INDIA)

Tel.: +91-130-2367905/906/907/908/909/910 Fax: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

February 3, 2025

(Through Listing Centre)

The Manager, **Dept. of Corporate Services BSE** Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: **Notice of Board Meeting for Financial Results.**

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

(Listing Regulations).

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 inter-alia, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2024.

In this regard, it is further informed 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' would continue to remain closed till 48 hours after declaration of financial results.

This is for your information please.

Thanking you.

Yours faithfully

For Fiem Industries Limited

Arvind Digitally signed by Arvind Kumar Chauhan Chauhan 10:25:27 +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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February 3, 2025 (through NEAPS)

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

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Arvind Digitally signed by Arvind Kumar Chauhan Date: 2025.02.03 10:25:56 +05'30'

Arvind K. Chauhan Company Secretary

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