



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

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June 29, 2020

(through NEAPS)

The Manager,
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. [Continuation of closure]

Please refer our intimation dated March 30, 2020, wherein we had informed that the 'Trading Window' for dealing in securities of the Company will remain closed for Directors, other Designated Persons and their Immediate Relatives from April 01, 2020 till 48 hours after declaration of financial results for Quarter and financial year ending on 31st March, 2020.

The declaration of financial results for Quarter and financial year ended on 31st March, 2020 are scheduled on June 30, 2020. Accordingly, 'Trading Window' supposed to be opened 48 hours after declaration of financial results on June 30, 2020. However, the 'Trading Window' would again be required to be closed from July 01, 2020 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020.

Accordingly, it is being informed that the 'Trading Window' which is closed now since April 01, 2020, would continue to be closed till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020.

The date of Board Meeting for declaration of the financial results for Quarter ending on 30th June, 2020 will be intimated in due course.

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary