

May 10, 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: Notice of Board Meeting for Annual Results and Final Dividend.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 29 and 33 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2024** inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and to consider and recommend Final Dividend, if any, for the financial year 2023-24.

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' closed from April 01, 2024, vide our intimation dated March 27, 2024, will continue to remain closed till 48 hours after declaration of financial results on May 21, 2024.

This is for your information please.

Thanking you.

Yours faithfully
For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**