

January 25, 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 Financial Results.  
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(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 **Tuesday, February 6, 2024** 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, 2023.

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 K. Chauhan**  
Company Secretary