

January 6, 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 to consider Bonus Shares.
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 **Monday, January 15, 2024**, inter-alia, to consider and recommend issuance of Bonus Shares, subject to approval of the shareholders of the Company.

Further, as informed vide our Letter dated December 25, 2023, the 'Trading Window' in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives ('Code of Conduct-PIT'), is already closed from January 1, 2024 till 48 hours after declaration of financial results for the Quarter ending on December 31, 2023.

This is for your information please.

Thanking you.

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary