



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)
21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7
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Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C



FRICK INDIA LIMITED

Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

CIN - L74899HR1962PLC002618, e-mail- cs@frickmail.com,
Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; that Meeting of the Audit Committee and the Board of Directors of the Company will be held on Thursday, 11th day of February, 2021 at 02:30 P.M., and 04:00 P.M., respectively, **through Video Conferencing**; inter-alia to consider, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2020 as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

Trading window for dealing in the shares of the Company shall remain closed from Friday, **January 01, 2021** to Saturday, **February 13, 2021** (both days inclusive). The said information is also available on our website at www.frickweb.com and on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.

For and on behalf of Board of Directors
FRICK INDIA LIMITED

Place: Faridabad

Date: February 02, 2021



Sd/-
Amit Singh

Company Secretary
Membership No. A46813

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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

You still can't beat the system when its all Frick



