



FRICK INDIA LIMITED
(AN ISO 9001 : 2008 COMPANY)
21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7
Fax : 91-129-2275695
Email : fbd@frick.co.in
Website : www.frickweb.com
GST NO : 06AACF0410C1ZN
PAN NO : AAACF0410C

To,
Head-Listing & Compliance
The Metropolitan Stock Exchange of India Limited,
4th Floor, Vibgyor Towers,
Plot No. C-62, Bandra Kurla Complex,
Scrip Code: 000000

Dated: August 26, 2022

MSEI Symbol: FRICKINDIA

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors of the Company held on 17th May, 2022, the Board of Directors had approved that the Register of Members of Frick India Limited will remain closed for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-2022 from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive). The dividend, if approved, will be payable to those members, whose names stands registered in the Company's Register of Members as on Cut-off date i.e. Friday, 16th September, 2022. Further 59th Annual General Meeting of the Company is scheduled to be held on Friday, 23rd September, 2022 through Video Conferencing (VC) / Other Audio Visual means (OAVM).

Kindly take the same on your record.

Should you require any further information on the subject, please do let us know.

Thanking you,
Yours Faithfully,
For **FRICK INDIA LIMITED**



AMIT SINGH
Company Secretary
Membership No A46813
August 26, 2022
Faridabad

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

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

