

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

Dated: July 02, 2020

To, Head- Listing & Compliance The Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers, Plot No. C-62, Bandra Kurla Complex, Bandra East, Mumbai (Maharashtra)-400098

Sub: Intimation regarding closure of Trading Window

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the Insiders will be closed with effect from Thursday, July 2, 2020 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and year ended on June 30, 2020. The date of the Meeting of Board of Directors shall be intimated to you separately.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further our trading window was already closed upto 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the Company in its board meeting dated 29-06-2020 for the Quarter ended on 31-03-2020.

This is for your information & records.

Thanks & Regards,

Amit Singh

Company Secretary

Membership No.: A-46813FA

For Frick India Limited LIM

Date: 02-07-2020 Place: Faridabad



