

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

Fax: 91-129-2275695 Email: fbd@frick.co.in Website: www.frickweb.com GST NO: 06AAACF0410C1ZN PAN NO: AAACF0410C

Dated: March 31, 2021

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, April 1, 2021 till 48 (Forty Eight) hours after the declaration of the audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2021. 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.

This is for your information & records.

Thanks & Regards,

For Frick India Limited Di

Amit Singh
Company Secretary

Membership No.: A-468B3

Date: 31-03-2021 Place: Faridabad



