



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

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Email : fbd@frick.co.in
Website : www.frickweb.com

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opposite Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai 400098.

February 03, 2016

Reg.: Notice of the Meetings of the Stakeholders Relationship Committee, Audit Committee and the Board of Directors of the Company scheduled for February 11, 2016 (Thursday).

Sub.: Closure of Trading Window & Board Meeting to consider & approve the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2015.

Sir(s)/Madam,

Notice is hereby given, pursuant to the provisions of Regulations 29(1) (a), 46 (2) and 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable clauses of the Listing Agreement with the Metropolitan Stock Exchange of India Limited that a Meeting of the Stakeholders' Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on, **Thursday, 11th day of February, 2016** at 2:30 PM, 3:00 PM and 4:00 PM respectively at **Flat no. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001**, India, to consider and discuss the approval of the Un-Audited (Reviewed) Financial Statements/Results of the Company for the third Quarter and nine months ended on 31st December, 2015 and to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

The Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from February 04, 2016 for all the Directors / Officers / Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration / publication of the aforesaid un-audited financial results & shall re-open from the start of the business hours on February 15, 2016. All the Directors /Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

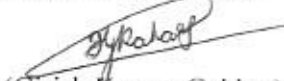
You are requested to take the same on record. Should you have any query, please revert.

Kindly acknowledge the receipt.

Thanks & Regards,

For and on behalf of Board of Directors

Frick India Limited


(Girish Kumar Gakhar)

Company Secretary
Membership No. A27170



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

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

