



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
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Website : www.frickweb.com
GST NO : 06AACF0410C1ZN
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 Stakeholders Relationship Committee, Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company will be held on Wednesday, **24th day of May, 2023** at 11:00 A.M., 11:15 A.M., 11:30 A.M. and 03:00 P.M., respectively, at Flat No. 809, Surya Kiran Building, K G Marg, New Delhi-110001; inter-alia to consider, approve and take on record the Audited (Reviewed) Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2023 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 **Saturday, April 01, 2023 to Friday, May 26, 2023** (both days inclusive). **Trading window shall re-open from the start of the business hours on Saturday, May 27, 2023.** 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

Sd/-

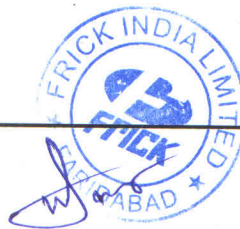
Amit Singh

Company Secretary

Membership No. A46813

Place: Faridabad

Date: May 05, 2023



BRANCHES : • Bangalore • Chandigarh • Chennai • Cochin • Delhi • Ahmedabad
• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

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

