



**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 : 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, Audit Committee and the Board of Directors of the Company will be held on Wednesday, **14<sup>th</sup> day of February, 2024** at 11:30 A.M., 11:45 A.M., and 02:30 P.M., respectively, at 21.5 KM Main Mathura Road, Faridabad-121003; inter-alia to consider, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the Third Quarter and Nine Months ended on December 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 **Monday, January 01, 2024 to Friday, February 16, 2024** (both days inclusive). **Trading window shall re-open from the start of the business hours on Saturday, February 17, 2024.** The said information is also available on our website at [www.frickweb.com](http://www.frickweb.com) and on the website of Metropolitan Stock Exchange of India Limited at [www.msei.in](http://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: February 02, 2024



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

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

