



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



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, Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company will be held on Tuesday, **16th day of July, 2024** at 02:30 P.M., 03:00 P.M., and 03:30 P.M., respectively, at Flat No. 809, Surya Kiran Building, K G Marg, New Delhi-110001; inter-alia to recommend appointment of Non-Executive Independent Director, re-appointment of Managing Director, increase in remuneration of Non-Executive Director and Managing Director, Declaration of Dividend 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, July 01, 2024. Trading window shall re-open after 48 hours from the conclusion of the Board Meeting** and the declaration of the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2024. The date of that Meeting of Board of Directors shall be intimated to you separately. 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.

Place: Faridabad (Haryana)

Date: July 08, 2024



For and on behalf of Board of Directors
FRICK INDIA LIMITED

Sd/-

Amit Singh

Company Secretary

Membership No. A46813

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

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

