

**FRICK INDIA LIMITED****(AN ISO 9001 : 2015 COMPANY)**21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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Website : www.frickweb.com

GST NO : 06AAACF0410C1ZN

PAN NO : AAACF0410C

Date : 07th August, 2024

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.

Sub: Intimation of the Board Meeting**MSEI Symbol:-** FRICKINDIA**ISIN:-** INE499C01012

Dear Sirs,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Audit Committee, Stakeholders Relationship Committee and Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2024 11:30 A.M., 2:30 P.M., and 02:45 P.M., at 21.5 KM Main Mathura Road, Faridabad, Haryana-121003 to inter alia, consider and approve the following:

1. To Consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the company for the First Quarter ended 30th June, 2024.
2. To Consider the Proposal for sub-division of company's equity shares having face value of Re 10/- each and matters related thereto, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
3. Issuance of Bonus Shares along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
4. Increase of Authorised Share Capital of the Company and change the Capital Clause of the Memorandum of Association of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.



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

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

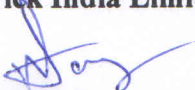


Further, as intimated earlier the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed and shall remain closed till 48 hours after the announcement of outcome of Board meeting for the above said purpose.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For Frick India Limited


Amit Singh Tomar
A-46813
Company Secretary & Compliance Officer



Place : Faridabad