



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
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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

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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 Audit Committee will be held on Tuesday, 11th day of February, 2025 at 2:00 P.M. and the Meeting of the Stakeholders Relationship Committee, and the Board of Directors of the Company will be held on Wednesday, 12th day of February, 2025 at 02:00 P.M., and 02:30 P.M., respectively. All the meetings will be held at Flat No. 809, Surya Kiran Building, K G Marg, New Delhi-110001; 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, 2024 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 **Wednesday, January 01, 2025 to Friday, February 14, 2025** (both days inclusive). **Trading window shall re-open from the start of the business hours on Saturday, February 15, 2025.** 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

Date: February 03, 2025



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

