



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
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 Stakeholder's Responsibility Committee, Audit Committee and the Board of Directors of the Company will be held on Friday, **12th day of August, 2022** at 02:30 P.M., 02:45 P.M., and 04:30 P.M., respectively, at Flat No. 809, Surya Kiran Building, K.G. Marg, New Delhi-110001 India; inter-alia to consider, approve and take on record the Un-Audited (Reviewed) Financial Results of the Company for the First Quarter ended on June 30, 2022 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 Friday, July 01, 2022 to Sunday, August 14, 2022 (both days inclusive). **Trading window shall re-open from the start of the business hours on Monday, August 15, 2022.** 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: August 01, 2022



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

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

