



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 Thursday, **09th day of November, 2023** at 11:30 A.M., 11:45 A.M., and 02:30 P.M., respectively, 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 Second Quarter and Six Months ended on September 30, 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 **Sunday, October 01, 2023 to Saturday, November 11, 2023** (both days inclusive). **Trading window shall re-open from the start of the business hours on Sunday, November 12, 2023.** 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: October 27, 2023



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

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

