



February 06, 2025

**BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**SCRIP CODE: 532656**

Dear Sir,

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024**

Please note a meeting of the Board of Directors is being convened to be held on Wednesday, February 12, 2025 inter alia, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine months ended December 31, 2024.

Further, as informed vide our letter dated 26.12.2024, the trading window for dealing in the securities of the Company will remain closed for the "Designated Persons" till 48 (forty-eight) hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

**For Facor Alloys Limited**

**Sachin Kumar Gupta  
Company Secretary & Compliance Officer  
ACS 22874**

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## **FACOR ALLOYS LIMITED**

**CIN No. L27101AP2004PLC043252**

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