



January 27, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip Code: FOSECOIND

Dear Sirs,

Sub:

- 1. Intimation of the Meeting of the Board of Directors to consider the Audited Financial Results of the Company for the quarter and year ended December 31, 2021**
- 2. Recommendation of the final dividend for the year ended December 31, 2021**
- 3. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2022, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2021 and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2021.

Vide our letter dated December 31, 2021, we had informed you of the closure of Trading Window for dealing in the securities of the Company with effect from January 1, 2022 which shall continue to remain closed until 48 hours after the Audited Financial Results of the Company as above are declared and filed with the Stock Exchanges.

Accordingly, the Trading Window shall continue to remain closed until February 12, 2022, for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of taking on record the Audited Financial Results as above and for recommending the final dividend, if thought fit, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

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Foseco India Limited

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