



December 28, 2023

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 approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2023**
- 2. Recommendation of the final dividend for the year ended December 31, 2023**
- 3. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 23, 2024, inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2023 and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2023.

The Trading Window for dealing in the securities of the Company shall remain closed from January 1, 2024 until February 25, 2024 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of approving and taking on record the Audited Financial Results as above, and for recommending the final dividend, if thought fit, and for other allied matters, 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