

July 2, 2020

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: Trading Window Closure

We wish to inform you that in terms of the "Code of Conduct to Regulate, Monitor and Report Trading of the Company's securities by Insiders", the Trading Window for dealing in the securities of the Company had been closed since 1st July 2020 and shall continue to remain closed until 48 hours after the Unaudited Financial Results of the Company for the quarter ended 30th June 2020 is filed with the Stock Exchanges.

The Code is applicable to all the specified person defined in the Code in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully, For FOSECO INDIA LIMITED

Mahendra Kumar Dutia

Controller of Accounts and Company Secretary