



March 31, 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 would remain closed from 1st April 2020 and shall continue to remain closed until 48 hours after the Unaudited Financial Results of the Company for the quarter ending on 31st March 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**

Sd/-
**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

Note: Due to the lockdown and subsequent restrictions imposed on free movement of people by the central/state governments, work from home has been a preferred option. It has become difficult to submit a signed and stamped copy for a temporary period. Accordingly, this submission may please be treated as a valid submission.