

Ref: FFPL/D/ N-BM /BSE/2023-24/4BM

01.02.2024

To,  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: - Notice of Board Meeting and Closure of Trading Window**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Monday, February 12, 2024 at 03:00 p.m to consider inter-alia and approve the following businesses:

1. To approve the Un-audited Financial Results for the quarter and half year ended 31.12.2023.
2. Any other business with kind permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company which had been closed on 01<sup>st</sup> January, 2024, shall continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the compliance as per Regulations 29(1)(a) of the SEBI (LODR) Regulations, 2015

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,  
**For Foundry Fuel Products Ltd.**

  
(Sunil Vishwambharan)  
Director  
DIN: 02831247

