



April 16, 2021

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

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> 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 Unaudited Financial Results of the Company for the quarter ended March 31, 2021**
- 2. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 6, 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31 March 2021.

Vide our letter dated March 31, 2021, we had informed you of the closure of Trading Window for dealing in the securities of the Company with effect from April 1, 2021 which shall continue to remain closed until 48 hours after the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> March 2021 are declared and filed with the Stock Exchanges.

Accordingly, the Trading Window shall continue to remain closed until May 8, 2021, for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of taking on record the Unaudited Financial Results as above, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

**For FOSECO INDIA LIMITED**



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