



FOSECO

February 6, 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 cancellation of the Board Meeting scheduled to be held on 7th February 2023**
- 2. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of the Company that was scheduled to be held on Tuesday, February 7, 2023, intimated to you earlier vide our letter dated January 26, 2023, has been cancelled.

The aforesaid Meeting was called, inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2022 and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2022.

The decision to cancel the Board Meeting has been taken due to an incident involving unauthorized access to our Company's I T systems that happened through an offshore affiliate, thus rendering it difficult to hold the Board Meeting to transact the business as mentioned above. Please take note that the Stock Exchanges have been intimated of the cyber security incident by a separate communication earlier today.

Vide our letter dated January 26, 2023, we had also informed you of the closure of Trading Window until February 9, 2023, for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of taking on record the Audited Financial Results as above and for recommending the final dividend, if thought fit, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please be informed that the Trading Window will continue to remain closed beyond February 9, 2023 until further notice.

We will intimate the Stock Exchanges of the next date of holding the Board Meeting for the aforesaid purpose, as and when decided.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

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Foseco India Limited

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