



July 14, 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:

- 1. Intimation of the Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the quarter and six-months ended June 30, 2020**
- 2. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 23, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six-months ended June 30, 2020.

The Trading Window for dealing in the securities of the Company which has been closed since July 1, 2020 shall continue to remain closed till July 25, 2020, for all the specified person defined in the Code formulated by the Company, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record.

Thanking you,

For FOSECO INDIA LIMITED



Mahendra Kumar Dutia
Controller of Accounts and Company Secretary