



January 3, 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 Audited Financial Results of the Company for the quarter and year ended December 31, 2019**
- 2. Recommendation of the final dividend for the year ended December 31, 2019**
- 3. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 29, 2020, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended December 31, 2019 and also to consider, if thought fit, to recommend the final dividend for the financial year ended December 31, 2019.

The Trading Window for dealing in the securities of the Company has been closed from January 1, 2020 and shall continue to remain closed up to January 31, 2020 (both days inclusive) 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, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

**Yours faithfully,
For FOSECO INDIA LIMITED**

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

