

Ref: FFPL/D/BSE/INS-TRD/2023-24

Dated: 25.12.2023

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

Dear Sir,

**Sub: - Intimation of Closure of Trading Window pursuant to BSE Circular No.
LIST/COMP/01/2019-20 dated April 02, 2019.**

Ref: Scrip Code No. - 513579

Dear Sir,

This is with reference to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of insider Trading to regulate, monitor and report trading by designated persons, the trading window shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relative from 01st January, 2024 till 48 hours after the declaration of Unaudited financial results to the Stock Exchanges for the quarter ending on 31st December, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending on 31st December, 2023 will be informed in due course.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN: 02831247



Encls: as above