



12 October, 2017

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

E-mail – corp.relations@bseindia.com
Scrip Code: 500150

E-mail – cmlist@nse.co.in
Scrip Code: FOSECOIND

Dear Sirs,

Sub:

1. Intimation of the Meeting of the Board of Directors to consider the Un-audited Financial Results of the Company for the quarter and nine months ended 30 September, 2017.
2. Declaration of the 2nd interim dividend for the year ending on 31 December, 2017.
3. Intimation of the record date for the purpose of payment of the 2nd interim dividend.
4. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 11 November 2017, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 30 September 2017 and also to consider, if thought fit, to declare the 2nd interim dividend for the financial year ending on 31 December 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is hereby given that the RECORD DATE for the purpose of payment of the 2nd interim dividend will be Saturday, 25 November 2017, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / despatched to the shareholders on or before Friday, 8 December 2017.

The Trading Window for dealing in the securities of the Company will close from 13 October 2017 and shall remain closed till 13 November 2017 (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 Unaudited Financial Results as above and also for declaration of dividend, if any, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

