



9 January 2018

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 Audited Financial Results of the Company for the quarter and year ended 31 December 2017.
2. Recommendation of the final dividend for the year ended 31 December 2017.
3. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 1 February 2018, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31 December 2017 and also to consider, if thought fit, to recommend the final dividend for the financial year ended 31 December 2017.

The Trading Window for dealing in the securities of the Company has been closed from 9 January 2018 and shall continue to remain closed upto 3 February 2018 (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 Securities & 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

