



17 October 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

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 nine-months ended 30 September 2018**
- 2. Declaration of the 2nd interim dividend for the year ending on 31 December 2018**
- 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 Friday, 26 October 2018, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine-months ended 30 September 2018 and also to consider, if thought fit, to declare the 2nd interim dividend for the financial year ending on 31 December 2018.

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, 10 November 2018, 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, 23 November 2018.

The Trading Window for dealing in the securities of the Company has remained closed from 2 October 2018 and shall continue to remain closed till 28 October 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 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**

