



4 April 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 Un-audited Financial Results of the Company for the quarter ended 31 March 2018.**
- 2. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 23 April 2018, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31 March 2018.

The Trading Window for dealing in the securities of the Company shall remain closed from 4 April 2018 to 25 April 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, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge.

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

