



5 July 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 and six-months ended 30 June 2018.**
- 2. Declaration of the 1st interim dividend for the year ending on 31 December 2018.**
- 3. Intimation of the record date for the purpose of payment of the 1st 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 Wednesday, 18 July 2018, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six-months ended 30 June 2018 and also to consider, if thought fit, to declare the 1st 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 1st interim dividend will be Saturday, 28 July 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 Tuesday, 14 August 2018.

The Trading Window for dealing in the securities of the Company shall remain closed from 5 July 2018 and shall remain closed till 20 July 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**

