31st March 2022

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: Trading Window Closure

We wish to inform you that in terms of the "Code of Conduct to Regulate, Monitor and Report Trading of the Company's securities by Insiders", the Trading Window for dealing in the securities of the Company will remain closed from 1st April 2022 and shall continue to remain closed until 48 hours after the Unaudited Financial Results of the Company for the quarter ended 31st March 2022 are declared and filed with the Stock Exchanges.

The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended 31st March 2022 will be intimated in due course.

The Code is applicable to all the specified person defined in the Code formulated by the Company, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

MAHENDRA KUMAR DUTIA

Digitally signed by MAHENDRA KUMAR DUTIA
Date: 2022.03.31 17:05:53 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary