



October 14, 2020

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 September 30, 2020**
- 2. Declaration of the 1st interim dividend for the year ending on 31 December 2020**
- 3. Intimation of the record date for the purpose of payment of the 1st interim dividend**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2020, 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 2020 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31 December 2020.

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 Friday, October 30, 2020, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / despatched to the shareholders on or before Saturday, November 21, 2020.

This is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED



Mahendra Kumar Dutia
Controller of Accounts and Company Secretary