



May 22, 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 ended March 31, 2020**
- 2. Review and Revise, if thought fit, the final dividend on the equity shares of the Company for the financial year ended December 31, 2019, recommended by the Board on January 29, 2020**
- 3. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2020, inter alia, to consider the following:-

- a) Approve and take on record the Unaudited Financial Results of the Company for the quarter ended March 31, 2020;
- b) Review and revise, if thought fit, the final dividend on the equity shares of the Company for the financial year ended 31 December 2019, that was earlier recommended by the Board in its Meeting held on January 29, 2020 and informed to the Stock Exchanges on the same day.

The Trading Window for dealing in the securities of the Company which has been closed since April 1, 2020 shall continue to remain closed till May 29, 2020, for all the specified person defined in the Code formulated by the Company, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

Sd/-
Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Note: Due to the lockdown and subsequent restrictions imposed on free movement of people by the Central/State Governments, work from home has been a preferred option. It has become difficult to submit a signed and stamped copy for a temporary period. Accordingly, this submission may please be treated as a valid submission.

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Foseco India Limited

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