



3 July 2019

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 six-months ended 30 June 2019.**
- 2. Declaration of the 1st interim dividend for the year ending on 31 December 2019.**
- 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 Thursday, 25 July 2019, 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 2019 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31 December 2019.

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 3 August 2019, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / despatched to the shareholders on or before 24 August 2019.

The Trading Window for dealing in the securities of the Company has remained closed from 1 July 2019 and shall continue to remain closed till 27 July 2019 (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.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

