



3 April 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 ended 31 March 2019**
- 2. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 26 April 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31 March 2019.

The Trading Window for dealing in the securities of the Company has been closed from 1 April 2019 and shall continue to remain closed up to 28 April 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, in terms of the provision of the Securities and 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**

