



15 January 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 Audited Financial Results of the Company for the quarter and year ended 31 December 2018.**
- 2. Recommendation of the final dividend for the year ended 31 December 2018.**
- 3. Voluntary Delisting of Equity Shares**
- 4. Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 25 January 2019, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31 December 2018 and also to consider, if thought fit, to recommend the final dividend for the financial year ended 31 December 2018.

The Board of Directors will also consider, if thought fit, the proposal of voluntary delisting of the Company's Equity Shares from the Bombay Stock Exchange.

The Trading Window for dealing in the securities of the Company has been closed from 4 January 2019 and shall continue to remain closed up to 27 January 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 Audited Financial Results as above in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

**Yours faithfully,
For FOSECO INDIA LIMITED**

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

