



7 January, 2016

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

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmlist@nse.co.in
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, 2015.
2. Recommendation of the final dividend for the year ended 31 December, 2015.
3. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 21 January 2016, to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31 December, 2015 and also to consider, if thought fit, to recommend the final dividend for the financial year ended 31 December, 2015.

The Trading Window for dealing in the securities of the Company shall remain closed from 8 January, 2016 to 23 January, 2016 (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 acknowledge.

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

