



6 January, 2017

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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Scrip Code : 500150

E-mail – [cm1ist@nse.co.in](mailto:cm1ist@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, 2016.
2. Recommendation of the final dividend for the year ended 31 December, 2016.
3. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 8 February, 2017, to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31 December, 2016 and also to consider, if thought fit, to recommend the final dividend for the financial year ended 31 December, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed from 7 January, 2017 to 10 February, 2017 (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

