



31 March, 2016

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

E-mail – [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code : 500150

E-mail – [cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
Scrip code : FOSECOIND

Dear Sirs,

Sub:

1. Intimation of the Meeting of the Board of Directors to consider the Un-audited Financial Results of the Company for the quarter ending on 31 March, 2016.
2. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27 April, 2016, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ending on 31 March, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed from 1 April, 2016 to 29 April, 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 Unaudited 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

R Umesh  
Chief Financial Officer

