



4 July, 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 Un-audited Financial Results of the Company for the quarter and half-year ended 30 June, 2016.
2. Declaration of the 1st interim dividend for the year ending on 31 December, 2016.
3. Intimation of the record date for the purpose of payment of the 1st interim dividend.
4. Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 20 July, 2016, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half-year ended 30 June, 2016 and also to consider, if thought fit, to declare the 1st interim dividend for the financial year ending on 31 December, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is hereby given that the RECORD DATE for the purpose of payment of the 1st interim dividend will be Friday, 5 August, 2016, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / despatched to the shareholders on or before Thursday, 18 August, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed from 5 July, 2016 to 22 July, 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 and also for declaration of dividend, if any, 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

