



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
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FSEC/198Q/C

03rd May 2018

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FAX NO.022-22722037/39/ 41/ 61
22723121/3719

Kind Attn.: Mr. S. Subramanian, DCS-CRD

Dear Sir,

Sub: Board Meeting for approving audited Financial Results for the quarter and year ended 31st March, 2018

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 73rd Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)-201301" on Friday, the 18th May, 2018 at 2.30 PM, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.
2. To decide the date of Book Closure.
3. To consider and approve other corporate reports if any, in respect of the Financial year 2017-18 forming part of the forthcoming Annual Report.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from the close of the trading hours on 11th May, 2018 till 22nd May, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Request to take the above on record under intimation to us.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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