



FACOR ALLOYS LIMITED

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FSEC/198Q/C

24th August, 2017

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 Sirs,

Sub: Board Meeting for approving un-audited Financial Results for the quarter ended 30th June, 2017

Further to our earlier letter ref. FSEC/2017-18 dated 24th July, 2017, please note that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 70th Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)-201301 on Thursday, the 14th September, 2017 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company prepared in accordance with Ind AS first time for the quarter ended 30th June, 2017.

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 07th September, 2017 till 16th September, 2017 (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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