



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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6th February, 2024

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

Scrip Code- 532656

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th February, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

We shall intimate the aforesaid Results to the Exchange upon conclusion of the aforesaid Board Meeting and will arrange publication of the same in the Newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on your record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.

(Piyush Agarwal)
Company Secretary
M'ship No-A25165