



## **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

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**26<sup>th</sup> April, 2023**

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 17<sup>th</sup> May, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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