



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office: FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh-201 301, India

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1st February, 2021

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.

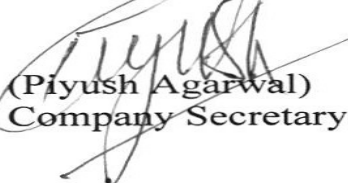
We would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)—201301 on Thursday, the 11th February, 2021, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2020.

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

Request to take the above information on record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.


(Piyush Agarwal)
Company Secretary