



# **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

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**28<sup>th</sup> October, 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 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held at 160 B, Western Avenue, Sainik Farms, New Delhi-110062 and/or through VC/OAVM on Thursday, the 11<sup>th</sup> November, 2021, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended 30<sup>th</sup> September, 2021.

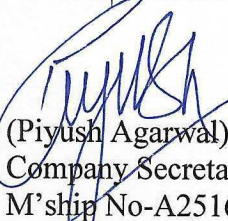
We shall intimate the Un-audited Standalone and Consolidated Financial Results to the BSE upon the conclusion of the aforesaid Board Meeting and will arrange for publication of the same in the Newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above information on record.

Thanking you,

Yours' faithfully

For FACOR ALLOYS LTD.

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

