



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facorgroup.in

FSEC/198Q/C

January 20, 2016

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 31st December, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 63rd Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)-201301 on Friday, the 12th February, 2016 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2015.

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 February 05, 2016 till February 16, 2016 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges. 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.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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