



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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

Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

10th February, 2022

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

Scrip Code- 532656

Dear Sir,

Sub: Calling of an Extraordinary General Meeting of the Company

We would like to inform you that, an Extraordinary General Meeting (EGM) of the Company will be held through "VC/OAVM" on Thursday, the 10th March, 2022 as decided by the Board of Directors at its meeting held on toady i.e. 10th February, 2022.

We shall intimate the Notice of EGM along with required Explanatory Statements and/or other disclosures as well as E-voting timelines & instructions to the Exchange within the due course of time as prescribed under 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

