



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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5th August, 2023

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

Scrip Code- 532656

Dear Sir,

Sub: Cancellation of Board Meeting scheduled to be held on 9th August, 2023.

This is with reference to our intimation dated 29th July, 2023, pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding convening of Board Meeting of the Company scheduled on 9th August, 2023 for consideration and approval of Unaudited Financial Results for the quarter ended on 30th June, 2023.

We hereby inform that, in view of information received, the finalization of Unaudited Financial Results are getting delayed due to arising of certain technical issues at the data server of the Company and non-generation of necessary reports required to finalize the financial results. Consequently, the aforesaid Board Meeting scheduled on 9th August, 2023 shall stand cancelled.

The closure of trading window as intimated to the Stock Exchanges on June 29, 2023 shall continue till the declaration of Unaudited Financial Results for the quarter ended June 30, 2023.

The Company will intimate the revised date of Board Meeting in the due course.

Request to take the above on your record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.

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