

Ref: FFPL/D/ N-BM /BSE/2020-2021/2BM

24.08.2020

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: - Notice of Board Meeting and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Monday, August 31, 2020 at 3:30 p.m to consider inter-alia and approve the following businesses:

1. To approve the Un-audited Financial Results for the quarter ended 30.06.2020.
2. To fix the date, time and venue of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. Any other business with kind permission of the Chair.

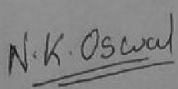
Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) as well as circular issued by the stock exchanges dated 2nd April 2019 the Trading Window for dealing in securities of the Company was closed for all 'Insider' including designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations, from 1st July, 2020 till 48 hours after the declaration of Financial Results for the quarter ending 30th June, 2020.

This is the compliance as per Regulations 29 & 42 of the SEBI (LODR) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.


(Nikesh Oswal)
Director
DIN: 07895357

