

DEL/SEC/119 10th February, 2020

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

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Dear Sirs.

Scrip Code: 500141

Re: PUBLISHING NOTICE OF DECLARATION OF FINANCIAL RESULTS FOR THE QUARTER

AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- 1] Copy of Notice published on 7^{th} February, 2020 in the editions of the "The Financial Express" and
- 2] Copy of Notice published on 8^{th} February, 2020 in news publication "THE SAMAJ" in Oriya Language.

inter alia informing that the Resolution Professional will, on Friday, 14th February, 2020, consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019, duly authenticated and signed by the authorized officials of the Company as per the law. Subsequently, these financial results will be filed with the Stock Exchange.

You are requested to arrange to take the same on record.

Thanking you,

Yours faithfully,

for FERRO ALLOYS CORPORATION LTD.,

RITESH CHAUDHRY

SR. GM (LEGAL) & COMPANY SECRETARY

Encl.: As above

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400



FERRO ALLOYS CORPORATION LIMITED

REGO. OFFICE AND WORKS: D.P. NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA) CIN: L452010R1955PLC008400

Tel +91-5784-240320, Fax +91-6784-240 626 Email: facorcop@facorcop.in, Website: www.facorgroup.in

NOTICE OF MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE OUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that the Resolution Professional, on Friday, the 14th February, 2020, will consider the unaudited financial results of the company for the Quarter and Nine Months ended 31st December, 2019. duly authenticated and signed by the authorized officials of the Company as per the law. Subsequently, these financial results will be filed with the Stock Exchange. Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and also as per the policy of the company for Insider Trading, the trading window remains closed from 1st January, 2020 to 16th February, 2020 (both days inclusive) for the purpose of declaration of unaudited financial results for the Quarter and Nine Months ended 31st December, 2019. Further, the said notice may be accessed on the Company's website at http/www.facorgroup.in and also on the Bombay Stock Exchange website at http/www.bseindia.com

for FERRO ALLOYS CORPORATION LTD

Date : 06.02.2020

Place: Noida

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RITESH CHAUDHRY

SR. GENERAL MANAGER (LEGAL) & COMPANY SECRETARY (ACS 19966)

FINANCIAL EXPRESS Fri, 07 February 2020 READ TO LEAD https://epaper.financ

Financial Express

Dated 07th February, 2020

For Ferro Alloys Corporation Limited

Ritesh Chaudhry Sr. General Manager (Legal) &

Company Secretary

The Samaj Dra:08/02/2020



ଫେରୋ ଆଲଏକ କର୍ପୋରେସନ ଲିମିଟେଡ

ପିଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ ଡି.ପି. ନଗର, ରାହିଆ-୭ ୫ ୬୧୩ ୫ କଲ୍ଲା-ଭଦ୍ରକ (ଓଡ଼ିଶା) CINNO, L452010R1955PLC008400

୩୧ ଡିସେମ୍ବର ୨୦୧୯ ସୂଦ୍ଧା ଶେଷ ତ୍ରୟମାସ ଓ ନଅମାସ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍ ହୋଇନଥିବା ବିଭୀୟ ଫଳାଫଳ ବିଚାର କରିବାକୁ ବୈଠକ ବିଞ୍କସ୍ତି

ସେବି (ଲିଷ୍ଟିଙ୍ଗ ଓବ୍ଲିଗେସନ୍ସ ଆଣ୍ଡ ଡିସକ୍ଲୋକର ରିକ୍ୟୁଆରମେଣ୍ଡସ୍), ନିୟମାବଳୀ ୨୦୧୫ର ନିୟମାବଳୀ ୪୭ ଓ ଅନ୍ୟାନ୍ୟ ପ୍ରଯୁକ୍ତ୍ୟ ବ୍ୟବସ୍ଥା ଅନୁଯାୟା ଏହା କଣାଇ ବିଆଯାଉଛି କି ୧୪ ଫେବୃୟାରୀ ୨୦୨୦ ଶୁକ୍ରବାର ବିନ ରିଜୋଲ୍ୟୁସନ ପ୍ରଫେସନାଲ ଆଇନ ଅନୁଯାୟା କମ୍ପାନୀର କ୍ଷମତାପ୍ରାପ୍ତ ପଦାଧିକାରୀଙ୍କ ଦ୍ୱାରା ଉପଯୁକ୍ତ ଭାବେ ସତ୍ୟାରୋପିତ ଓ ସ୍ୱାକ୍ଷର କରାଯାଇଥିବା ୩୧ ଡିସେମ୍ବର, ୨୦୧୯ ପୂଦ୍ଧୀ ଶେଷ୍ଟ ଡ୍ରୟମାସ ଓ ନଅମାସ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍-ହୋଇନଥିବା ବିରୀୟ ଫଳାଫଳକୁ ବିଚାର କରିବେ । ପରବର୍ତ୍ତୀ, ସମୟରେ ଏହି ବିରୀୟ ଫଳାଫଳ ଷ୍ଟକ ଏକ୍ସଟେଞ୍ଚଠାରେ ବାଖଲ କରାଯିବ ।

ପୁନଣ୍ଟ ସେବି (ଆଭ୍ୟନ୍ତରୀଣ ବ୍ୟବସାୟ ନିଷେଧ) ନିୟମାବଳା, ୨୦୧୫ର ବ୍ୟବସ୍ଥା ଓ ଆଭ୍ୟନ୍ତରୀଣ ବ୍ୟବସାୟ ପାଇଁ କମ୍ପାନୀର ନୀତି ଅନୁଯାୟୀ ଟ୍ରେଡିଂ ବିଶ୍ୱୋ ୩୧ ଡିସେମ୍ବର ୨୦୧୯ ସୁଦ୍ଧା ଶେଷ ତ୍ରୟମାସ ଓ ନଅମାସ ପାଇଁ ଅତିଟ୍ ହୋଇନଥିବା ବିଭାୟ ଫଳାଫଳ ଘୋଷଣା କରିବା ଉଦ୍ଦେଶ୍ୟରେ ୧ ଜାନୁୟାରୀ, ୨୦୨୦ରୁ ୧୬ ଫେବୃୟରୀ ୨୦୨୦ (ଉଭୟ ବିନକୁ ମିଶାଇ) ବନ୍ଦ ରହିବ ।

ପୁନଣ୍ଟ ଏହି ନୋଟିସ୍ କମ୍ପାନୀର ୱେବସାଇଟ୍ http://www.facorgroup.in ଓ ବମ୍ବେଷ୍ଟକ୍ ଏକ୍ଟେଖ ୱେବସାଇଟ୍ http://www.bseindia.comରୁ ମଧ୍ୟ ଦେଖାଯାଇପାରିତ ।

> ଫେରୋ ଆଲଏକ କର୍ପୋରେସନ ଲିମିଟେଡ ଚରଫରୁ, ରିତେଶ ଚୌଧ୍ୟରୀ

ତା.୦୬.୦୨.୨୦୨୦ ସ୍ଥାନ : ନୋଏଡା ସିନିୟର ଚ୍ଚେନେରାଲ ମ୍ୟାନେକର (ଲିଗାଲ) ଓ

କ୍ରମାନୀ ସେକ୍ରେଟାରୀ

পরিপর ୧୯୯୬୬

For Ferro Alloys Corporation Limited

Ritesh Chaudhry
Sr. General Manager (Legal) &

Company Secretary