



DEL/SEC/119

February 5, 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

Scrip Code: 500141

CIN No. : L45201OR1955PLC008400

Re: Notice for Unaudited Financial Results For The Quarter and Nine Months Ended 31st December, 2019 under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sirs,

As already informed to the exchange, Corporate Insolvency Resolution Process (CIRP) has commenced in respect of M/s Ferro Alloys Corporation Limited ("the Company") under the Insolvency and Bankruptcy Code, 2016 (IBC) by the order of the National Company Law Tribunal, Kolkata with effect from 6th July, 2017. As per section 17 of the Insolvency and Bankruptcy Code, 2016, upon appointment of the Resolution Professional (RP), the power of the Board of Directors of the Company stand suspended and such powers are to be exercised by the Resolution Professional (Mr. Bhuvan Madan) appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 this is to inform you that the Resolution Professional will, on Friday, 14th February, 2020, consider the Unaudited Financial Results of the Company for the quarter and nine month 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 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 month ended 31st December, 2019, as aforesaid.

Thanking you,

Yours faithfully,
for Ferro Alloys Corporation Ltd.,

Ritesh Chaudhry
Sr. GM (Legal) & Company Secretary

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

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