



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: October 28, 2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Script Code: 531599**

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: FDC**

Sub.: Intimation of Board Meeting to be held on Wednesday, November 06, 2024.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Respected Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is Scheduled to be held on **Wednesday, November 06, 2024 at C/3, Skyvistas, Near Versova Police Station, 106A, J. P. Road, D. N. Nagar, Andheri (W), Mumbai - 400053**, to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2024 and consider declaration of Interim Dividend, if the board thinks fit.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our Intimation dated **September 26, 2024**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Immediate Relatives from **Tuesday, October 01, 2024** till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2024.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,
For FDC LIMITED

**Varsharani Katre
Company Secretary & Compliance Officer
Membership No.: FCS-8948**

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