

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

July 24, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Security Code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, August 3, 2023, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated June 29, 2023, it was intimated that the trading window for dealing in Securities of the Company shall remain closed from Saturday, July 1, 2023 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended June 30, 2023.

Accordingly, you may note that the trading window shall remain closed until Saturday, August 5, 2023 and shall re-open on Sunday, August 6, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Vandana Joshi
Company Secretary and Compliance Officer