



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 01, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Subject : Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Amendments thereon and in compliance with Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in Securities of the Company by all the designated persons and their immediate relative(s), shall remain closed from Monday, 01st July, 2019 untill 48 hours after the declaration of the Unaudited Financial Results of the Company for the first Quarter ended 30th June, 2019.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ending June 30, 2019 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED

Company Secretary

