

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date : December 28, 2022

To,

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

Scrip Code: 531599

Symbol: FDC

Sub.: Intimation of Closure of Trading Window of the Company

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 for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from **Sunday, January 01, 2023** until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2022.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter and nine months ending December 31, 2022 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

Varsharani Katre Company Secretary & Compliance Officer

M. No.: FCS-8948