



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: May 15, 2023

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 Thursday, May 25, 2023.

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

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 25, 2023** 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 Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2023.

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 letter dated **March 30, 2023**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Immediate Relatives from **Saturday, April 01, 2023** till 48 hours after the declaration of Audited Financial Results for the quarter and Year ended March 31, 2023.

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