



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

February 04, 2020

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.: Board of Directors of FDC Limited (the "Company") may consider Interim Dividend for the Financial Year 2019-2020

Ref.: Regulation 29 (1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuation to our letter dated January 23, 2020, intimating that meeting of the Board of Directors of the Company is scheduled to be held on February 07, 2020 at Mumbai, to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

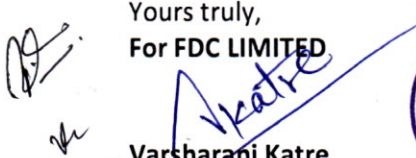
In Terms of Regulation 29(1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the above meeting scheduled to be held on February 07, 2020, the Board of Directors may consider Interim Dividend for the Financial Year 2019-2020 and if it thinks fit, may declare the same.

We further inform that in accordance with Code of Conduct adopted by the Company and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for dealing in the securities of the Company has been closed for designated persons from Wednesday, January 01, 2020 till 48 hours after the declaration of Financial Results i.e up to Sunday, February 09, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED


Varsharani Katre
Company Secretary
F-8948



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