

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

March 29, 2019

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Security Code: 500142

Dear Sir/ Madam,

Sub: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

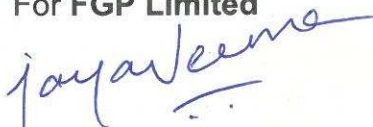
We wish to inform you that the Board of Directors of the Company through resolution by circulation dated March 29,2019 has adopted a revised Code of Fair Disclosure (including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 1, 2019 and shall be made available on the website of the Company viz. www.fgpltd.in

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For **FGP Limited**



Jaya Verma
Company Secretary