



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

June 05, 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.: Notice of the Board Meeting of FDC Limited ("Company") to be held on June 17, 2020**

**Ref.: Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to abovesaid regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 17, 2020, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and as intimated vide letter dated March 31, 2020, the Trading Window of the Company is closed from April 01, 2020 till 48 hours after declaration of Financial Results i.e. June 19, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,  
**For FDC LIMITED**

**Sd/-**  
**Varsharani Katre**  
**Company Secretary**  
**F-8948**

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**CORPORATE OFFICE** : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA  
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462  
E-mail : [fdc@fdcindia.com](mailto:fdc@fdcindia.com) • Website : [www.fdcindia.com](http://www.fdcindia.com)

**REGISTERED OFFICE** : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA  
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299  
E-mail : [waluj@fdcindia.com](mailto:waluj@fdcindia.com) • CIN : L24239MH1940PLC003176