



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

March 13, 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.: Outcome of the Board Meeting held on March 13, 2020

Dear Sir / Madam,

With reference to our letter dated March 09, 2020 ("Intimation Letter") and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today, i.e. Friday, March 13, 2020, have declared an Interim Dividend of Rs 0.80 (Eighty Paise only) per equity share of Re. 1/- (One Rupee) each for the Financial Year 2019-2020 ("Interim Dividend").

Further, as informed earlier vide Intimation Letter, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend is **Saturday, March 21, 2020.**

The said interim dividend would be paid to the eligible shareholders on or before March 31, 2020

The meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Thanking you,

Yours truly,
For FDC LIMITED


Varsharani Katre
Company Secretary
F-8948

