

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

February 03, 2020

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re:Security code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 13, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Further, pursuant to the Company's Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 20, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, January 1, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and nine months ended December 31, 2019. Accordingly, you may note that the trading window shall remain closed until Saturday, February 15, 2020 and shall re-open on Sunday, February 16, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited



Manish Tiwary
Company Secretary

