



**FDC Limited**

**MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS**

August 04, 2020

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block -G  
BandraKurla Complex  
Bandra (East), Mumbai - 400 051

Bombay Stock Exchange Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub.: Board of Directors of FDC Limited (the "Company") to consider the Buyback of Equity Shares**

**Reg.: Intimation under regulation 29(1)(b) 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 July 28, 2020, intimating that the meeting of Board of Directors of the Company is scheduled to be held on August 07, 2020 at Mumbai, to inter alia, consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020.

In terms of Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting scheduled to be held on August 07, 2020, the Board of Directors will also consider the proposal for buyback of fully paid up equity shares of the Company through Tender Offer route, upto such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the provisions of Section 68, 69 and 70 of the Companies Act, 2013 and the SEBI (Buyback of Securities) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Sincerely,  
for FDC Limited

Varsharani Katre  
Company Secretary  
F-8948



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