

# 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

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February 19, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Re: Security code: 500142**

**Sub: Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the Code of Fair Disclosure and Conduct of FGP Limited (the Company) for regulating, monitoring and reporting of trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Wednesday, February 20, 2019 upto Friday, March 01, 2019 (both days inclusive) and shall re-open on Saturday, March 02, 2019 for the purpose of meeting of Board of Directors of the Company scheduled on Wednesday, February 27, 2019, inter alia, to consider the appointment of Company Secretary of the Company.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are advised not to trade in the securities of the Company from Wednesday, February 20, 2019 upto Friday, March 01, 2019 (both days inclusive).

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,

Yours faithfully,  
For **FGP Limited**



Kishore Shete  
Wholetime Director