

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: March 30, 2023

To,

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.: Intimation of Closure of Trading Window of the Company.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Amendments thereon and in compliance with Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in Securities of the Company for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from **Saturday, April 01, 2023** until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results for the quarter and year ended March 31, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer
M. No.: FCS-8948