



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- September 06, 2021

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

Sub.: Intimation of Book Closure and Cut-off Dates for the purpose of 81st AGM of the Company.

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the **81st (Eighty First) Annual General Meeting of FDC Limited** is scheduled to be held on **Wednesday, September 29, 2021 at 10.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Share Transfer Books and the Register of Members of the Company will remain closed from **Wednesday, September 22, 2021 to Wednesday, September 29, 2021** (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed **Tuesday, September 21, 2021**, as the cut-off date for the purpose of determining the members eligible to vote on all the resolutions set out in the Notice.

Kindly take note of the same.

Thanking you,

Yours truly,
For FDC Limited

Varsharani Katre
Company Secretary

