

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: ffcfil@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 26th May, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

**SUB: PRIOR INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1)
(E) OF THE SEBI (LODR) REGULATIONS, 2015**

**REF: CONSIDERATION BY THE BOARD OF DIRECTOR AT ITS BOARD MEETING TO
RECOMMEND DIVIDEND**

Dear Sir,

The Company had informed BSE Limited under Regulation 29 (2) of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors will be convened on Tuesday, 30th May, 2023 at 4.00 p.m. at the Corporate Office of the Company to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023. The said announcement was filed with BSE Limited on 19th May, 2023.

Now, pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, we hereby intimate that in the said meeting, the Board will also consider recommending dividend, if any.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 31st March, 2023 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 1st April, 2023 for the consideration of Audited Annual Financial Results of the Company for the quarter and financial year ended 31st March, 2023. The trading window will open 48 hours after the declaration of the said Audited Annual Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED

**GIRIRAJ DAMMANI
MANAGING DIRECTOR**