

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

January 30, 2020

Corporate Relations

**BSE Limited**

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

Dear Sir,

**Sub: Notice of Board Meeting and closure of Trading Window**

**Ref: Scrip Code: 506414**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2020**, *inter alia* to consider and approve the unaudited financial results of the Company (standalone and consolidated) for the quarter and nine months ended December 31, 2019.

Pursuant to our earlier Notice for the Closure of Trading Window dated December 30, 2019 and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and in terms of BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019, the "Trading Window" (period for trading in Company's securities) has been closed with effect from January 1, 2020 and shall continue to remain closed till 48 hours after declaration of financial results. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

*Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.*

This is for your information and record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited (Formerly known as DIL Limited)**

**Srikant Sharma**

**Company Secretary & Vice President (Legal)**

**Membership No. FCS3617**

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