

# 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

January 25, 2019

**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

000339

**Re:Security code: 500142**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, February 6, 2019, to inter-alia, consider and approve un-audited financial results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Company's Code of Fair Disclosure and Conduct (the Code) 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 Saturday, January 26, 2019 upto Friday, February 8, 2019 (both days inclusive) and shall re-open on Saturday, February 9, 2019.

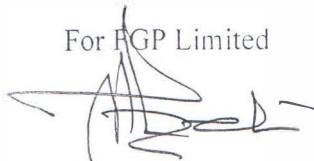
Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are advised not to trade in the securities of the Company from Saturday, January 26, 2019 upto Friday, February 8, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,

For FGP Limited



Kishore Shete  
Wholetime Director

