

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

November 5, 2020

BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Re: Security code: 500142

**Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Newspaper publication**

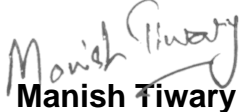
Dear Sir,

In furtherance to the intimation of Board Meeting and closure of Trading Window dated November 3, 2020 filed with the BSE Limited and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on November 11, 2020, published on Wednesday, November 4, 2020 in Business Standard (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For FGP Limited


Manish Tiwary

Company Secretary

Encl.: As stated above.

