



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: November 01, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Script Code: 531599

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: FDC

Sub.: Intimation of Board Meeting & Closure of the Trading Window

**Ref.: Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

Respected Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 11, 2021** at Mumbai, to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the quarter and half year ended September 30, 2021.

Further, in accordance with Code of Conduct adopted by the Company, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and vide our intimation letter dated **September 29, 2021**, the Trading Window of the Company has been closed for all the Directors and Designated Persons from **Friday, October 01, 2021**, till 48 hours after the declaration of Unaudited Financial Results i.e up to **Saturday, November 13, 2021** (both days inclusive).

Thanking you,

Yours truly,
For FDC LIMITED


Varsharani Katre
Company Secretary
F-8948

