

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

September 27, 2019

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Re: Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Tuesday, October 1, 2019 until forty eight hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ending September 30, 2019.

The date of the Board Meeting of the Company for consideration and approval of Unaudited Financials Results for the quarter and half year ending September 30, 2019 will be intimated in due course.

Kindly take the above information on record.

Thanking you
Yours faithfully
For FGP Limited

Manish Tiwary

Manish Tiwary
Company Secretary

