

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

December 21, 2022

BSE Limited

Phiroze Jeejeebhoy 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 FGP Limited 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 Sunday, January 1, 2023 until forty eight hours after the declaration of Unaudited Financial Results by the Company for the quarter and nine months ending December 31, 2022.

The date of the Board Meeting of the Company for consideration and approval of Unaudited Financial Results for the quarter and nine months ending December 31, 2022, will be intimated in due course.

Kindly take the above information on record.

Thanking you
Yours faithfully
For FGP Limited

Raj Shah
Company Secretary and Compliance Officer