



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 03, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir(s),

Sub.: Closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Circulars issued by the BSE Limited bearing Reference No. LIST/COMP/01/2019-20 and National Stock Exchange of India Limited bearing Reference No. NSE/CML/2019/11.

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 01, 2019 and pursuant to Clarification regarding trading restriction period issued by BSE Limited and National Stock Exchange of India Limited dated April 02, 2019, the notice is hereby given that, the Trading Window for dealing in any transaction involving the purchase or sale of the Company's shares, shall remain closed for all the Designated Persons and their immediate relatives as covered under the 'Code of Conduct' of the Company with immediate effect till 48 hours after the date of declaration of Financial Results for the quarter and/or year ended March 31, 2019.

The date of the Board meeting for approval of financial results for the above mentioned period shall be intimated in due course.

Kindly take note of the same.

Thanking you,

Yours truly,
For FDC LIMITED

SRP
Signature
Company Secretary

