



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: January 31, 2023

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 9, 2023** at Mumbai, to inter alia, consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended December 31, 2022.

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 **December 28, 2022**, the Trading Window of the Company has been closed for all the Designated Persons, Connected Persons and their Immediate Relatives from **Sunday, January 01, 2023**, till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

Thanking you,

Yours truly,

For FDC LIMITED

Varsharani Katre

Company Secretary & Compliance Officer

Membership No.: FCS-8948