



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

July 20, 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.: 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**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 03, 2019 at Mumbai, to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Company for the Quarter ended June 30, 2019.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and as intimated vide letter dated July 01, 2019, the Trading Window of the Company is closed for all the Directors and Designated Employees from July 01, 2019 to August 05, 2019 (both days inclusive).

Thanking you,

Yours truly,  
For FDC LIMITED

Company Secretary  
Encl.: As above.

