



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

May 09, 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

Sub.: Intimation of Board Meeting for Audited Financial Results for the Quarter and Financial Year ended March 31, 2019.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, May 24, 2019** at Mumbai, to interalia, consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 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 in continuation to our letter dated 3rd April, 2019 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in the Securities of the Company by the insiders has been closed from 3rd April, 2019 till 48 hours after declaration of financial results.

Thanking you,

Yours truly,

For FDC LIMITED

Company Secretary

Encl.: As above.

